

**FINANCING AUTHORITY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
JULY 7, 2009**

1. CALL TO ORDER

Chairman Wong called the Financing Authority Regular Meeting to order at 8:53 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Member-Chavez, Sternquist, Yu, Vizcarra, Wong
ABSENT: Member-None

ALSO PRESENT: Interim Executive Director Burroughs, Interim Authority Counsel Vail,
Authority Secretary Flandrick

3. CONSENT CALENDAR

Mr. Yu moved to approve the Consent Calendar, seconded by Vice Chairman Vizcarra and carried by the following roll call vote:

AYES: Member-Chavez, Yu, Vizcarra, Wong
NOES: Member-None
ABSENT: Member-None
ABSTAIN: Member-Sternquist

A. APPROVAL OF MINUTES

Approved as presented:

- 1) Minutes of the Special Joint Meeting of June 3, 2009; and
- 2) Minutes of the Special Meeting of June 16, 2009.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS – None

6. COMMUNICATIONS – None

7. PUBLIC COMMENTS – None

8. UPDATE FROM EXECUTIVE DIRECTOR – None

9. MATTERS FROM AUTHORITY MEMBERS – None

10. CLOSED SESSION – None

11. ADJOURNMENT

The Financing Authority Regular Meeting was adjourned at 8:54 p.m.

Chairman

ATTEST:

Authority Secretary