

**FINANCING AUTHORITY
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES
JUNE 29, 2009**

1. CALL TO ORDER

Chairman Vizcarra called the Financial Authority Special Meeting to order at 8:43 p.m.

2. ROLL CALL

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

ALSO PRESENT: Executive Director Pulido, Authority Counsel Vail, Parks & Recreation Director Burroughs, Deputy City Clerk Kuo, Assistant to the City Manager Flod, Community Development Manager Lambert, Financial Services Manager Molina, Public Safety Officer Ariizumi

3. PUBLIC COMMENTS- None

4. NEW BUSINESS

**A. PUBLIC HEARING: PROPOSED ADOPTION OF THE FISCAL YEAR (FY) 2010-11
TEMPLE CITY FINANCING AUTHORITY BUDGET**

Mr. Blum moved to Adopted Resolution No. FA 10-041, a RESOLUTION OF THE COUNCIL OF THE CITY OF TEMPLE CITY ADOPTING THE TEMPLE CITY FINANCIAL AUTHORITY BUDGET FOR FY 2010-11, second by Mr. Yu and unanimously carried by the following roll call vote:

AYES: Councilmember-Blum, Sternquist, Yu, Chavez, Vizcarra
NOES: Councilmember-None
ABSENT: Councilmember-None
ABSTAIN: Councilmember-None

5. ADJOURNMENT

The Financial Authority Special Meeting was adjourned at 8:44 pm.

Chairman

ATTEST:

Authority Deputy Secretary