

**ALL CELL PHONES AND ELECTRONIC DEVICES MUST BE  
TURNED OFF IN THE COUNCIL CHAMBERS**

**A G E N D A  
REEDLEY PUBLIC FINANCING AUTHORITY MEETING**

**7:00 P.M.**

(PFA Meeting is typically convened after the City Council Meeting is adjourned)

**TUESDAY, JANUARY 11, 2011**

**Meeting Held at Reedley Council Chambers  
845 "G" Street, Reedley, California**

The Council Chambers are accessible to the physically disabled. Requests for additional accommodations for the disabled, including auxiliary aids or services, should be made one week prior to the meeting by contacting the City Clerk at 637-4200 ext. 300.

Any document that is a public record and provided to a majority of the PFA Board regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such documents may be posted on the City's website.

City of Reedley's Internet Address is [www.reedley.com](http://www.reedley.com)

Mary L. Fast, Board Chairman

Steven Rapada, Vice Chairman  
Ray Soleno, Board Member

Pete Chavez, Board Member  
Anita Betancourt, Board Member

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT** - *Provides an opportunity for members of the public to address the PFA Board on items of interest to the public within the Board's jurisdiction and which are not already on the agenda this evening. It is the policy of the PFA Board not to answer questions impromptu. Concerns or complaints will be referred to the Executive Director's office. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the PFA Board as each item is brought up for discussion.*

**NOTICE TO PUBLIC**

*Under a **CONSENT AGENDA** category, a recommended course of action for each item is made. Any Board member may remove any item from the **CONSENT AGENDA** in order to discuss and/or change the recommended course of action, and the Board can approve the remainder of the **CONSENT AGENDA**.*

## **CONSENT AGENDA**

1. MINUTES OF THE JULY 28, 2009, PUBLIC FINANCING AUTHORITY MEETING – Recommend Board receive and file.

## **NEW BUSINESS**

2. PFA RESOLUTION NO. 2011-01 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REEDLEY PUBLIC FINANCING AUTHORITY SETTING TIME AND PLACE OF REGULAR MEETINGS - Report, Discussion, and/or Board action to approve, modify, and/or take other action as appropriate (City Attorney)

## **BOARD REPORTS**

3. REQUESTS BY BOARD MEMBERS FOR FUTURE AGENDA ITEMS AND/OR REPORTS OF BOARD MEMBER ACTIVITIES.

## **STAFF REPORTS**

4. UPDATES OR REPORTS BY EXECUTIVE DIRECTOR AND/OR STAFF MEMBERS

## **ADJOURNMENT**

**REEDLEY PUBLIC FINANCING AUTHORITY - July 28, 2009**

The meeting of the Reedley Public Financing Authority Board of Directors was called to order by Chairman Fast at 9:50 p.m. in the City Hall Council Chambers, 845 "G" Street, Reedley, on Tuesday, July 28, 2009.

**ROLL CALL**

Board of Directors

Present: Ray Soleno, Steven Rapada, Anita Betancourt, Pete Chavez, Mary Fast.

Absent: None.

City Staff

Present: Rocky Rogers, City Manager/PFA Executive Director; Scott Cross, City/PFA Attorney; Lori Oken, Finance Director; Joel Glick, Community Services Director; Steve Wright, Police Chief; Jerry Isaak, Fire Chief; Russ Robertson, Public Works Manager; Bruce Webber, City Engineer; Kay Pierce, City Clerk/PFA Secretary.

Others

Present: Cheryl Lingo and others.

**PUBLIC COMMENT** - None.

**NEW BUSINESS**

1. PFA RESOLUTION NO. 2009-01 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REEDLEY PUBLIC FINANCING AUTHORITY REGARDING GRANT OF EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY AND RIGHT-OF-WAY TO CITY OF REEDLEY (SPORTS PARK)

City Engineer Webber advised this resolution is granting an easement to PG&E and also granting street right-of-way to the City in front of the Sports Park. The PG&E easement will be for the undergrounding of the utility district and the right-of-way dedication will be for street improvements in front of the Sports Park. The Reedley Finance Authority is currently the legal owner of the Reedley Sports Park. The Sports Park is currently under construction of Phase One of the Reedley Sports Park Master Plan and is required to underground the overhead utilities as per city ordinance for new construction. Staff has been working with PG&E and have reached an agreement on the

**REEDLEY PUBLIC FINANCING AUTHORITY - July 28, 2009**

location of the joint utility trench for the entire Sports Park property. Since this project is outside of the current right-of-way, the Finance Authority will also be deeding the needed right-of-way for widening Dinuba Avenue in front of the Sports Park. The first exhibit included in the Council packet shows the actual full underground district utility easement. The second exhibit shows the area of dedication for street improvements.

Board Member Rapada moved, Board Member Chavez seconded to approve PFA RESOLUTION NO. 2009-01 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REEDLEY PUBLIC FINANCING AUTHORITY REGARDING GRANT OF EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY AND RIGHT-OF-WAY TO CITY OF REEDLEY (SPORTS PARK)

Motion unanimously **carried**.

**BOARD REPORTS**

3. REQUESTS BY BOARD MEMBERS FOR FUTURE AGENDA ITEMS AND/OR REPORTS OF BOARD MEMBER ACTIVITIES

Chairperson Fast:

- Chair Fast asked about the ownership of the Sports Park. Executive Director Rogers advised that in 2006, the City authorized and adopted a resolution authorizing the deeding of the property from the Public Finance Authority over to the City of Reedley. However, in doing so, the deed has never been filed. Once this meeting is concluded, staff has requested that the City surveyor, Mr. Johnson, draw up the deed paperwork so that staff can finalize the document and transfer the property into the City of Reedley's name.

**STAFF REPORTS**

4. UPDATES OR REPORTS BY EXECUTIVE DIRECTOR AND/OR STAFF MEMBERS

None.

**ADJOURNMENT**

Chairman Fast adjourned the meeting of the Reedley Public Financing Authority at 9:55 p.m.

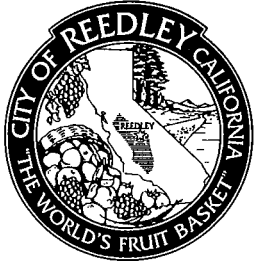
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Mary L. Fast, PFA Chairman

ATTEST:

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Kay L. Pierce, PFA Secretary



## REPORT TO PFA BOARD

# — MEMORANDUM —

AGENDA ITEM NO: 2

PFA BOARD MEETING DATE: January 11, 2011

**SUBJECT:** *Approval of Resolution establishing a meeting schedule for the Reedley Public Financing Authority*

**RECOMMENDATION:**

Adopt Resolution No. PFA 2011-01, A Resolution of the Board of Directors of the Reedley Public Financing Authority Setting Time and Place of Regular Meetings.

**BACKGROUND:**

A recent change in the law governing the activities of joint powers agencies requires that a regular meeting schedule be adopted by resolution.

Resolution No. PFA 2011-01 has been prepared to establish the regular meeting schedule for the Reedley Public Financing Authority. The Resolution establishes the meeting schedule to be concurrent with the meeting schedule of the City Council.

The Board of Directors of the Public Financing Authority only meets on an as needed basis, generally only to assist the City or the Agency in the sale of bonded indebtedness.

**FISCAL IMPACT:**

Budgeted item:	Yes
Expenditure:	One Time
Fund Acct(s):	Account: no cost

Prepared by: Dale E. Bacigalupi,  
City Attorney

Approved by City Manager: Rocky Rogers

Attachment(s):

Resolution No. PFA 2011-01

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

**RESOLUTION NO. PFA 2011-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
REEDLEY PUBLIC FINANCING AUTHORITY  
SETTING TIME AND PLACE OF REGULAR MEETINGS**

**WHEREAS**, the Reedley Public Financing Authority (the "Authority") is a joint exercise of powers authority created pursuant to a Joint Powers Agreement (the "Agreement"), dated as of November 23, 1993, for the purpose of assisting the City of Reedley in the financing and refinancing of public capital improvements, and in order to provide such assistance if and when the Authority issues its bonds from time to time; and

**WHEREAS**, recently enacted 6592.1 of the Government Code provides that a resolution authorizing bonds or any issuance of bonds shall be adopted by a joint exercise of powers authority only during a regular meeting held pursuant to the Ralph M. Brown Act; and

**WHEREAS**, the Agreement provides that regular meetings of the Board of Directors (the "Board") shall be held at such time as the Board may fix by resolution; and

**WHEREAS**, in order to comply with Section 6592.1 of the Government Code, the Board wishes to establish periodic regular meetings which coincide with regular meetings of the City Council of the City.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Reedley Public Financing Authority as follows:

1. **Time and Place of Regular Meetings.** A regular meeting of the Board shall be held at the time and place of each regular meeting of the City Council of the City, the first such regular meeting of the Board following adoption of this Resolution to occur on January 25, 2011.
2. **Circumstances under which a Regular Meeting is Cancelled.** In the event an agenda for a regular meeting of the Authority is not posted timely in accordance with the provisions of Section 54954.2 of the Government Code, such regular meeting is cancelled without any further action of the Board or any officer of the Authority.
3. **Rescission of all Prior Actions.** All prior actions by the Board with respect to the establishment of regular meetings of the Board, whether by resolution or bylaw, are hereby rescinded.
4. **Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

The foregoing resolution was approved and adopted at a regular meeting of the Board of Directors of the Reedley Public Financing Authority held on the 11<sup>th</sup> day of January, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

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Mary L. Fast, Chairman

ATTEST:

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Kay L. Pierce, Secretary