



CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY

Chairman Jeff Parriott
Vice Chairman Tim Spohn
Board Member John P. Ferrero
Board Member Roy Haber, III
Board Member Pat Marcellin

REGULAR MEETING AGENDA JUNE 13, 2013 at 9:00 A.M.*

(*Immediately following the conclusion of the City Council meeting)

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

Addressing the Authority:

- ▶ **Agenda Items:** *Members of the public may address the Authority on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Authority is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Authority.*
- ▶ **Public Comments (Non-Agenda Items):** *Anyone wishing to address the Authority on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Authority from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Authority is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called by the City Clerk and prior to the individual being heard by the Authority.*

Americans with Disabilities Act:

- ▶ *In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

Agendas and other writings:

- ▶ *In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*
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1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments
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5. **BOARD MATTERS**

5.1 Consideration of the minutes of the June 14, 2012 regular meeting.

RECOMMENDED ACTION: Approve as submitted, with Board Member Marcellin abstaining due to her not being a member of the Authority at the time of the meeting.

5.2 Consideration of the minutes of the June 28, 2012 adjourned regular meeting.

RECOMMENDED ACTION: Approve as submitted, with Board Member Marcellin abstaining due to her not being a member of the Authority at the time of the meeting.

5.3 Consideration of Statement of Investment Policy.

RECOMMENDED ACTION: Approve as submitted.

5.4 Consideration of Resolution No. IPFA 2013-01 – A RESOLUTION OF THE INDUSTRY PUBLIC FACILITIES AUTHORITY OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A BUDGET FOR FISCAL YEAR 2013-2014.

RECOMMENDED ACTION: Waive further reading and adopt Resolution No. IPFA 2013-01.

6. Adjournment.