



CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY

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

REGULAR MEETING AGENDA DECEMBER 11, 2014 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 12, 2014 regular meeting.

RECOMMENDED ACTION: Approve as submitted, with Board Member Parriott abstaining due to his absence from the meeting.

- 5.2 Consideration of the minutes of the June 26, 2014 adjourned regular meeting.

RECOMMENDED ACTION: Approve as submitted, with Board Member Ferrero and Board Member Parriott abstaining due to their absence from the meeting.

- 5.3 Consideration of Resolution No. PFA 2014-02 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRY PUBLIC FACILITIES AUTHORITY, ADOPTING AN AMENDED CONFLICT OF INTEREST CODE.

RECOMMENDED ACTION: Adopt Resolution No. PFA 2014-02.

- 5.4 Consideration of Resolution No. PFA 2014-03 - A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE AUTHORITY'S TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (CIVIC-RECREATIONAL-INDUSTRIAL REDEVELOPMENT PROJECT NO. 1), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, THE AUTHORITY'S SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (CIVIC-RECREATIONAL-INDUSTRIAL REDEVELOPMENT PROJECT NO. 1), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND THE AUTHORITY'S SECOND SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (CIVIC-RECREATIONAL-INDUSTRIAL REDEVELOPMENT PROJECT NO. 1), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND APPROVING THE EXECUTION AND DELIVERY OF INDENTURES, COMMITMENT AGREEMENTS AND PURCHASE CONTRACTS FOR PURCHASE AND SALE OF LOCAL OBLIGATION BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

RECOMMENDED ACTION: Adopt Resolution No. PFA 2014-03.

- 5.5 Consideration of Resolution No. PFA 2014-04 - A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE AUTHORITY'S TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 2), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, THE AUTHORITY'S SUBORDINATE TAX ALLOCATION REVENUE

REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 2), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND THE AUTHORITY'S SECOND SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 2), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND APPROVING THE EXECUTION AND DELIVERY OF INDENTURES, COMMITMENT AGREEMENTS AND PURCHASE CONTRACTS FOR PURCHASE AND SALE OF LOCAL OBLIGATION BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

RECOMMENDED ACTION: Adopt Resolution No. PFA 2014-04.

- 5.6 Consideration of Resolution No. PFA 2014-05 - A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE AUTHORITY'S TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 3), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, THE AUTHORITY'S SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 3), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND THE AUTHORITY'S SECOND SUBORDINATE TAX ALLOCATION REVENUE REFUNDING BONDS, SERIES 2015 (TRANSPORTATION-DISTRIBUTION-INDUSTRIAL PROJECT NO. 3), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AND APPROVING THE EXECUTION AND DELIVERY OF INDENTURES, COMMITMENT AGREEMENTS AND PURCHASE CONTRACTS FOR PURCHASE AND SALE OF LOCAL OBLIGATION BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

RECOMMENDED ACTION: Adopt Resolution No. PFA 2014-05.

6. Adjournment.