



MEMBER CITIES

Alhambra
 Azusa
 Bellflower
 Brea
 Buena
 Cerritos
 Claremont
 Covina
 Diamond
 Fontana
 Fullerton
 Glendale
 Industry
 Irvine
 La Habra
 La Puente
 Lancaster
 Long Beach
 Los Angeles
 Manhattan Beach
 Norwalk
 Orange
 Orange County
 Orangevale
 Oxnard
 Palmdale
 Pomona
 Rosemead
 San Diego
 San Gabriel
 San Juan Capistrano
 San Marcos
 San Ramon
 Santa Ana
 Tustin
 Van Nuys
 West Covina
 Westminster
 Whittier

ASSOCIATE MEMBER CITIES

Alhambra
 Azusa
 Brea
 Buena
 Cerritos
 Claremont
 Covina
 Diamond
 Fontana
 Fullerton
 Glendale
 Industry
 Irvine
 La Habra
 La Puente
 Lancaster
 Long Beach
 Los Angeles
 Manhattan Beach
 Norwalk
 Orange
 Orange County
 Orangevale
 Oxnard
 Palmdale
 Pomona
 Rosemead
 San Diego
 San Gabriel
 San Juan Capistrano
 San Marcos
 San Ramon
 Santa Ana
 Tustin
 Van Nuys
 West Covina
 Westminster
 Whittier

INDEPENDENT CITIES FINANCE AUTHORITY
 Special Meeting Of The Board Of Directors
 Special Meeting Of The Executive Committee

Wednesday, April 7, 2010
 12:00 noon

Vernon City Hall
 City Council Conference Room 1
 4305 Santa Fe Avenue, Vernon, CA 90058

TELECONFERENCE MEETING LOCATIONS:

Call In Information:
 Call In Number: 1-866-576-7975
 Participant Number: 736346#

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <p>1. City of Compton
 City Council Office
 205 South Willowbrook Avenue
 Compton, CA 90220</p> | <p>2. City of South Gate
 City Manager's Office
 8650 California Avenue
 South Gate, CA 90280</p> |
| <p>3. City of San Fernando
 Community Development Department
 117 Macneil Street
 San Fernando, CA 91340</p> | |

MEETING AGENDA

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS RELATED TO ITEMS ON THIS AGENDA CAN BE OBTAINED FROM THE INDEPENDENT CITIES FINANCE AUTHORITY BY CALLING (877) 906-0941.

FOR YOUR INFORMATION: The Authority Board/Executive Committee will hear from the public on any item on the agenda or an item of interest to the Board/Executive Committee that is not on the Agenda. These items may be referred for administrative action or scheduled on a future Agenda. Comments are to be limited to three minutes for each speaker, unless extended by the Authority Board. Each speaker will have an opportunity to speak on any Agenda item. You have the opportunity to address the Authority Board at the following times.

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
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- A. AGENDA ITEM: at the time the Authority Board considers the Agenda item or during Public Comment, and
- B. NON-AGENDA ITEMS: during Public Comment - comments will be received for a maximum 30-minute period; any additional requests will be heard following the completion of the Agenda.
- C. PUBLIC HEARINGS: at the time of the Public Hearing.

I. **CALL TO ORDER.** *(Page 4)*

II. **ROLL CALL.** *(Page 4)*

City of Baldwin Park
City of Compton
City of Hawthorne
City of Hermosa Beach
City of Huntington Park

City of Lynwood
City of San Fernando
City of South Gate
City of Vernon

III. **AMENDMENTS OR ADJUSTMENTS TO THE AGENDA.** *(Page 4)*

- IV. **PUBLIC COMMENT.** At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the Authority. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Board on any item not on the posted agenda. The Board may respond to statements made or questions asked, and may direct staff to report back on the topic at a future meeting. *(Page 5)*

V. **NEW BUSINESS.**

- A. Conceptual Approval Of An Issuer Contribution To Millennium Housing To Assist With The Purchase Of Lamplighter Mobile Home Park In The City Of Salinas. *(Pages 5-6 & 10-15)*
- B. Authorization To Return ICFA's HR 3221 Single Family Volume Cap Allocation To The California Debt Limit Allocation Committee (CDLAC). *(Pages 6-7)*
- C. Approval Of New Property Management Company For The Caritas Corporation Mobile Home Parks Funded Through ICFA. *(Page 7-8)*

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VI. COMMENTS FROM BOARD MEMBERS. (Page 8)

VII. MATTERS FROM STAFF. (Page 8)

VIII. ADJOURNMENT. (Page 8)

The public shall have an opportunity to comment on any item as each item is considered by the Board/Executive Committee and prior to action being taken. Agenda Reports are available at the Independent Cities Finance Authority office upon request by calling (877) 906-0941.

NOTICE: New items will not be considered after 2:00 p.m. unless the Board of Directors/ Executive Committee votes to extend the time limit. Any items on the agenda that are not completed will be forward to the next regular Board of Directors/Executive Committee meeting.

IN COMPLIANCE WITH THE AMERICAN DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE INDEPENDENT CITIES FINANCE AUTHORITY AT (877) 906-0941. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE INDEPENDENT CITIES FINANCE AUTHORITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

NOTE TO CITY CLERKS:

Please post this Meeting Notice in three separate locations, just as you would a City Council agenda.