



MEMBER CITIES

- Alhambra
- Altus
- San Gabriel Park
- Antelope
- Bel
- Belflower
- Brea
- Cerritos
- Citrus
- Claremont
- Covina
- Compton
- Compton
- Covina
- Duarte
- Duarte
- El Monte
- Fairfield
- Fullerton
- Healdsburg
- Gardena
- Garden Grove
- Glen Dale
- Glen Dale
- Hawthorne Gardens
- Hawthorne
- Hemlock Beach
- Huntington Park
- Indio
- Inglewood
- La Habra
- La Puente
- Lakewood
- Long Beach
- Los Angeles
- Lynwood
- Merced
- Miramar
- Murphy Park
- Norwalk
- Norwalk
- Pasadena
- Pasadena
- Pico Buena
- Porterville
- Riverside
- Riverside
- Riverdale
- San Bernardino
- San Bernardino County
- San Diego County
- San Fernando
- San Juan Capistrano
- San Marcos County
- Santa Clarita
- Shawnee
- Signal Hill
- South Gate
- Torrance
- Yuba
- West Covina
- Whittier
- Yuba

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

Wednesday, December 16, 2009
 12:00 p.m.

South Gate Park
 Banquet Room
 4900 Southern Avenue
 South Gate, CA 90280
(see attached map)

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.

- 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.**

BOARD MEMBERS

OFFICERS
 Mike Pitt, Director, President
 Member

Mark Adams, Vice President
 Huntington Park

Walter Mitchell, Treasurer
 Hemlock

DIRECTORS
 Antonio Ballesteros, Bakersfield
 Francisco Calhoun, Compton
 Chris Lambert, Hawthorne
 Peter Nichols, Hemlock Beach
 Jim Atkinson, Torrance
 Steven Adams, San Fernando
 Bill Roberts, South Gate

see www.PledgeToAJudge.com
 D. Bruce Smith

General Legal Counsel
 Edward Leahy, Esq., Compton
 Don Brink, Esq., Brea, LLP

SPECIAL MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
December 16, 2009
Page Two

II. ROLL CALL.

City of Baldwin Park	City of Lynwood
City of Compton	City of San Fernando
City of Hawthorne	City of South Gate
City of Hermosa Beach	City of Vernon
City of Huntington Park	

III. AMENDMENTS OR ADJUSTMENTS TO THE AGENDA.

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.

V. NEW BUSINESS.

- A. Approval Of Minutes Of The June 17, 2009 and November 23, 2009 Board Of Directors Meeting.
- B. Approval of Bond Documents For Independent Cities Finance Authority Single Family Mortgage Revenue Bonds, 2009 Series A Issue.
- C. Approval Of The Town Of Apple Valley As An Associate Member.
- D. Status Report On Amendment Of Associate Membership Agreement With The City Of Los Angeles And Approval Of Contract Extension With Ken Spiker And Associates, Inc. For Implementation Of Same.
- E. Status Report On Multifamily Housing Revenue Refunding Bonds On Behalf Of Oracle Communities.
- F. Update On ICFA Sponsored Legislation .
- G. Approval Of The Register Of Demands.

VI. COMMENTS FROM BOARD MEMBERS.

VII. MATTERS FROM STAFF.

VIII. ADJOURNMENT.

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.