



INDEPENDENT CITIES  
FINANCE AUTHORITY

**INDEPENDENT CITIES FINANCE AUTHORITY**  
Annual Meeting Of The Board Of Directors  
Annual Meeting Of The Executive Committee

Wednesday, July 31, 2013  
12:00 noon

**NOTE LOCATION**

Vernon City Hall  
Conference Room 5  
4305 Santa Fe Avenue  
Vernon, CA 90058

**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.**

**II. ROLL CALL.**

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

**MEMBER CITIES**

- Alhambra
- Apple Valley
- Azusa
- Baldwin Park
- Barstow
- Bell
- Bellflower
- Brea
- Capitola
- Carsen
- Chino
- Claremont
- Colton
- Commerce
- Compton
- Covina
- Downey
- Duarte
- El Monte
- Fairfield
- Fontana
- Fresno
- Gardena
- Garden Grove
- Glendale
- Glendora
- Hawaiian Gardens
- Hawthorne
- Hermosa Beach
- Huntington Park
- Indio
- Inglewood
- La Habra
- La Puente
- Lakewood
- Lancaster
- Lawndale
- Long Beach
- Los Angeles
- Lynwood
- Monrovia
- Montclair
- Montebello
- Monterey Park
- Morgan Hill
- Norwalk
- Oceanside
- Palmdale
- Palm Springs
- Paramount
- Pico Rivera
- Placita Community Services District
- Pomona
- Rancho Cucamonga
- Rialto
- Riverside
- Rohnert Park
- Salinas
- San Bernardino
- San Bernardino County
- San Diego County
- San Fernando
- San Juan Capistrano
- San Marcos
- San Mateo County
- Santa Clarita
- Santa Rosa
- Signal Hill
- South Gate
- Vernon
- Vista
- West Covina
- Whittier
- Yuba

**BOARD MEMBERS**

- OFFICERS**
- Mike McCormick, President  
Vernon
- Mario Gomez, Vice President  
Huntington Park
- Stephen Ajibewe, Treasurer  
Compton

**DIRECTORS**

- Ricardo Pachco, Baldwin Park
- G. Harold Duffey, Compton
- (Vacant), Hawthorne
- Peter Tucker, Hermosa Beach
- Jim Morton, Lynwood
- Sylvia Balin, San Fernando
- Gil Hurtado, South Gate

**Secretary/Program Administrator**

- Debbie Smith
- General Legal Counsel
- Sooti Campbell
- Best Best & Krieger, LLP

**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 April 10, 2013 Board of Directors Meeting.  
*RECOMMEND APPROVAL*
- B. Report On Status Of Member (Voting) Cities.  
*INFORMATION ONLY*
- C. Report On The ICFA *Advantage* Down Payment Assistance Program And Report On Recent ICFA Webinar Related Thereto.  
*INFORMATION ONLY*
- D. Discussion And Conceptual Approval Of An ICFA Sponsored Municipal Street Lighting Program.  
*RECOMMEND APPROVAL*
- E. Discussion And Continuation Of ICFA's Community Outreach Program.  
*RECOMMEND CONTINUATION*
- F. Discussion And Approval Of Training For ICFA Board Members.  
*RECOMMEND APPROVAL*
- G. Approval/Adoption Of First Amendment To Legal Services Agreement Between The Independent Cities Finance Authority and Best Best & Krieger LLP.  
*RECOMMEND APPROVAL/ADOPTION*
- H. Approval/Adoption Of Administrative Services Agreement Between The Independent Cities Finance Authority and Smith, Alvarez & Castillo, Inc.  
*RECOMMEND APPROVAL/ADOPTION*
- I. Approval/Adoption Of Amendments To The ICFA Joint Powers Agreement And Bylaws, And Authorization To Distribute Proposed Amendments To ICFA Member Cities.  
*RECOMMEND APPROVAL/ADOPTION*
- J. Approval/Adoption Of A Budget For The 2013-14 Fiscal Year And An Investment Policy For The Same Period.  
*RECOMMEND APPROVAL/ADOPTION*

- K. Approval/Adoption Of Resolution 2013-5 (A Resolution Of The Board Of Directors Of The Independent Cities Finance Authority Naming And Appointing Certain Officers And Staff). *RECOMMEND APPROVAL/ADOPTION*
- L. Appointment/Election Of Executive Committee Members For A Two-Year Term. *RECOMMEND APPOINTMENT/ELECTION*
- M. Report Of Projects/Activities. *INFORMATION ONLY*

**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.***