

# ICFA

## INDEPENDENT CITIES FINANCE AUTHORITY

### MEMBER CITIES

Alhambra  
Apple Valley  
Azusa  
Baldwin Park  
Barstow  
Bell  
Bellflower  
Brea  
Capitola  
Carpinteria  
Carson  
Chino  
Claremont  
Colton  
Commerces  
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  
Planada 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  
Yucaipa

### BOARD MEMBERS

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

### DIRECTORS

Ricardo Pacheco, Baldwin Park  
G. Harold Duffey, Compton  
Jim Morton, Lynwood  
Sylvia Ballin, San Fernando  
Gil Hurtado, South Gate

Secretary/Executive Director  
Debbie Smith  
General Legal Counsel  
Scott Campbell  
Best Best & Krieger, LLP

## INDEPENDENT CITIES FINANCE AUTHORITY Regular Meeting Of The Board Of Directors Regular Meeting Of The Executive Committee

Thursday, October 17, 2013  
11:30 a.m.

City of Vernon  
Conference Room 2  
4305 Santa Fe Avenue  
Vernon, CA 90058

### TELECONFERENCE MEETING LOCATIONS:

#### **Call In Information:**

**Call In Number: 1-424-203-8400**

**Participant Number: 619317#**

1. Tahitian Village Resort  
7200 Las Vegas Boulevard  
Las Vegas, Nevada 89119

### 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 Huntington Park  
City of Lynwood

City of San Fernando  
City of South Gate  
City of Vernon

**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 August 14, 2013 Board of Directors Meeting.  
*RECOMMEND APPROVAL*
- B. Approval/Adoption of Resolution No. 2013-7 (A Resolution of the Board of Directors/Executive Committee of the Independent Cities Finance Authority Authorizing The Authority To Consent To The Transfer Of The Marineland Mobilehome Park Located In The City Of Hermosa Beach, CA, And Approving Certain Documents And Authorizing Certain Actions In Connection Therewith).  
*RECOMMEND APPROVAL/ADOPTION*
- C. Approval/Adoption Of a Residual Receipts Promissory Note And Residual Receipts Loan Agreement Between The Independent Cities Finance Authority And Augusta Communities.  
*RECOMMEND APPROVAL/ADOPTION*
- D. Approval/Adoption Of Waiver Agreement With Union Bank Relative To Lamplighter Salinas Mobile Home Park.  
*RECOMMEND APPROVAL/ADOPTION*
- E. Approval Of A \$5,000 Sponsorship Fee To The Association Of California Cities-Orange County.  
*RECOMMEND APPROVAL*
- F. Approval/Adoption Of Audit Report For Year Ended June 30, 2012.  
*RECOMMEND APPROVAL/ADOPTION*
- G. Approval Of Financial Accounting From July 1, 2013 To October 1, 2013.  
*RECOMMEND APPROVAL*

- H. Status Update – Eminent Domain Lawsuit (City Of Richmond).  
*INFORMATION ONLY*
- I. Update On Pending 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.***