

Office of the City Clerk

CITY OF PASADENA NOTICE OF SPECIAL MEETING OF THE PASADENA PUBLIC FINANCING AUTHORITY AUGUST 15, 2016

NOTICE IS HEREBY GIVEN that a special meeting of the Pasadena Public Financing Authority will be held on August 15, 2016 at 6:30 p.m., City Hall Council Chamber, 100 North Garfield Avenue, Room S249, Pasadena, CA, to conduct the following business:

- (1) CALL TO ORDER
- (2) APPROVAL OF MINUTES June 8, 2015 December 14, 2015
- (3) A RESOLUTION OF THE PASADENA PUBLIC FINANCING AUTHORITY ESTABLISHING A REGULAR MEETING SCHEDULE AND PROVIDING FOR MATTERS RELATED THERETO

Recommendation:

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project; and
- (2) Adopt a resolution establishing that regular meetings of the Pasadena Public Financing Authority (PPFA) will be held each Monday of every month at 6:30 p.m. and shall be canceled automatically if there is no scheduled business for the Authority to conduct, as described in the agenda report.

(4) ADJOURNMENT

Terry Tornek, Chair

Pasadena Public Financing Authority

(Em) Lomek

Note to Public: An opportunity for public comment will be provided at the time each of the above items is discussed. Public comment for this special meeting is limited to the items on this special meeting notice. Please limit comments to 3 minutes per speaker.

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at www.cityofpasadena.net/councilagendas and on the Council Chamber Bulletin Board, Room S249 and the Bulletin Board in the rotunda area, City Hall, 100 North Garfield Avenue, and a copy was distributed to Central Library for posting this 11th day of August, 2016, at 5:30 p.m., and that copies hereof were faxed, emailed or delivered to each member of the City Council/Pasadena Public Financing Authority and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.

Mark Jomsky
Secretary

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