



OFFICE OF THE CITY CLERK  
CITY OF PASADENA  
NOTICE OF SPECIAL MEETING  
OF THE PASADENA PUBLIC FINANCING AUTHORITY  
JANUARY 23, 2023

PASADENA CITY HALL, COUNCIL CHAMBER  
100 NORTH GARFIELD AVENUE, ROOM S249

NOTICE IS HEREBY GIVEN that a special meeting of the Pasadena Public Financing Authority will be on Monday, January 23, 2023, at 4:30 p.m., to discuss the following:

- (1) **CALL TO ORDER**
- (2) **APPROVAL OF MINUTES** – August 8, 2022
- (3) **EXTENSION OF BANK OF AMERICA LETTER OF CREDIT RELATED TO THE VARIABLE RATE DEMAND REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2008A (CONFERENCE CENTER PROJECT)** (Finance Dept.)  
**Recommendation:** It is recommended that the City Council and Pasadena Public Financing Authority (PPFA):
  - (1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 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 approving the form of and authorizing the execution and delivery of a Sixth Amendment to the Reimbursement Agreement; and authorizing the execution and delivery of other related documents and approval of other documents and actions in connection therewith.
- (4) **ADJOURNMENT**

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Victor M. Gordo, Chair  
457 Deferred Compensation Plan Trustees

**Note to Public:** An opportunity for public comment will be provided at the time each of the above items are discussed. Public comment for this special meeting is limited to the items on this special meeting notice.

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at [www.cityofpasadena.net/councilagendas](http://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 Hastings Branch Library for posting this 19<sup>th</sup> day of January, 2023 at 5:30 p.m., and that copies hereof were faxed, emailed or delivered to each member of the City Council 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.

  
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Mark Jomsky, CMC  
City Clerk

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*To request meeting materials in alternative formats or other disability-related modifications or accommodations necessary to facilitate meeting participation, please contact the City Clerk's Office as soon as possible at (626) 744-4124 or [cityclerk@cityofpasadena.net](mailto:cityclerk@cityofpasadena.net).*

*Language translation services are available for this meeting by calling (626) 744-4124 at least 24 hours in advance.  
Habrá servicio de interpretación disponible para éstas juntas llamando al  
(626) 744-4124 por lo menos con 24 horas de anticipación.*