

**CITY OF PASADENA
NOTICE OF SPECIAL MEETING
OF THE PASADENA PUBLIC FINANCING AUTHORITY
OCTOBER 28, 2024**

**PUBLIC MEETING: 6:00 P.M.
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 held on Monday, October 28, 2024, at 6:00 p.m., to discuss the following:

1. ROLL CALL/PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – August 28, 2023

3. FINANCE COMMITTEE: FINANCE COMMITTEE: JOINT ACTION OF THE CITY COUNCIL AND THE BOARD OF DIRECTORS OF THE PASADENA PUBLIC FINANCING AUTHORITY: ADOPT RESOLUTIONS APPROVING THE 2024A REFUNDING BUILD AMERICA BONDS (Finance Dept.)

Recommendation: It is recommended that the City Council:

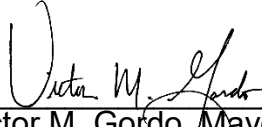
(1) Find that the proposed action in the agenda report is not a project subject to California Environmental Quality Act (CEQA) as defined in Section 21065 of CEQA and Section 15378 of the State CEQA Guidelines, and as such, no environmental document pursuant to CEQA is required for the project; and

(2) Adopt a resolution of the City Council of the City of Pasadena approving the issuance of Lease Revenue Refunding Bonds in an amount not-to-exceed \$130,000,000, including the execution and delivery of a third amendment to amended and restated lease, a fourth amendment to amended and restated sublease, bond purchase agreement, continuing disclosure agreement, preliminary official statement and final official statement in connection therewith, and authorizing the taking of certain actions relating thereto.

Recommendation: It is recommended that the Pasadena Public Financing Authority:

(1) Adopt a resolution of the Board of Directors of the Pasadena Public Financing Authority authorizing the issuance of lease revenue refunding bonds in an amount not-to-exceed \$130,000,000 and the execution and delivery of a third amendment to amended and restated lease, a fourth amendment to amended and restated sublease, bond indenture, bond purchase agreement, preliminary official statement and final official statement in connection therewith, and authorizing the taking of certain actions relating thereto.

4. ADJOURNMENT



Victor M. Gordo, Mayor
City of Pasadena

NOTE TO PUBLIC: PUBLIC COMMENT IS LIMITED TO ITEMS ON THIS SPECIAL MEETING AGENDA ONLY

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 the Hastings Ranch Branch Library for posting this 24th day of October, 2024, 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.



Mark Jomsky, CMC
City Clerk

CITY COUNCIL

Victor M. Gordo, Mayor
Steve Madison, Vice Mayor, District 6
Tyron Hampton, District 1
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Justin Jones, District 3
Gene Masuda, District 4
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Jason Lyon, District 7

STAFF

Miguel Márquez, City Manager
Michele Beal Bagneris, City Attorney
Mark Jomsky, City Clerk

MISSION STATEMENT

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cityclerk@cityofpasadena.net. Providing at least 72 hours advance notice will help ensure availability.

Language translation services are available for this meeting by calling
(626)744-4124 at least 24 hours in advance.

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(626)744-4124 por lo menos con 24 horas de anticipaci n.

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Items on the agenda may not be called in order listed. Agendas and supporting documents are available on the Internet at http://ww2.cityofpasadena.net/councilagendas/council_agenda.asp

Materials related to an item on this Agenda submitted to the City Council/Successor Agency to the Pasadena Community Development Commission **after** distribution of the agenda packet are available for public inspection in the City Clerk's Office at 100 N. Garfield Avenue, Room S-228, Pasadena, during normal business hours.

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