

**CITY OF FONTANA  
PUBLIC FINANCING AUTHORITY  
REGULAR MEETING  
DECEMBER 12, 2006**

Welcome to a meeting of the Fontana Public Financing Authority. A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the Agency, please fill out a card located at the microphone stand indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Agency Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Chambers is wheel chair accessible and a portable microphone is available.

**Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 350-7602.**

**CLOSED SESSION:** None

**CALL TO ORDER/ROLL CALL:**

Present: \_\_\_\_\_ Absent \_\_\_\_\_

**SPECIAL PRESENTATIONS:** None

**PUBLIC COMMUNICATIONS:**

This is an opportunity for citizens to speak to the Public Financing Authority for up to 5 minutes on items **not** on the agenda, but within the Public Financing Authority's jurisdiction. The Agency is prohibited by law from discussing or taking immediate action on non-agendized items.

**CONSENT CALENDAR:**

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time the Agency votes on them, unless a member of the Agency requests a specific item to be removed from the CONSENT CALENDAR for discussion.

**Does any member of the public wish to address the Financing Authority regarding any item on the CONSENT CALENDAR before the vote is taken?**

A. Minutes of the October 24, 2006, Regular Fontana Public Financing Authority Meeting.

**APPROVE CONSENT CALENDAR ITEM A.**

**FONTANA PUBLIC FINANCING AUTHORITY**  
**December 12, 2006**  
**Regular Meeting**

To speak on Public Hearing Items, fill out a card at the microphone stand indicating *favor* or *opposition* and give it to the City Clerk. Each person will be allowed five minutes to address the Agency. If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the City at, or prior to, the public hearing.

**PUBLIC HEARINGS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

- A. 1. Appoint \_\_\_\_\_, as the Chairperson for a term of one year.
2. Appoint \_\_\_\_\_, as the Vice-Chairperson for a term of one year.
3. Adopt Resolution No. **PFA 2006-**\_\_\_\_\_, Appointing \_\_\_\_\_ as the Chairperson and \_\_\_\_\_ as Vice-Chairperson for a term of one year.

**EXECUTIVE DIRECTOR COMMUNICATIONS:**

**ADJOURNMENT:**