

**CITY OF FONTANA
PUBLIC FINANCING AUTHORITY
REGULAR MEETING
September 9, 2009**

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 Authority, please fill out a card located at the entrance to your left indicating your desire to speak on either a specific authority item or under Public Communications and give it to the Authority 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:

CALL TO ORDER/ROLL CALL:

Present: _____ Absent _____

SPECIAL PRESENTATIONS: None

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Financing Authority for up to five minutes on items **not** on the agenda, but within the Financing Authority's jurisdiction. The Authority 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 Authority votes on them, unless a member of the Authority requests a specific item to be removed from the CONSENT CALENDAR for discussion.
Does any member of the public wish to address the Authority regarding any item on the CONSENT CALENDAR before the vote is taken?

A. Approve the minutes of the July 22, 2009 Regular Meeting of the Fontana Public

Financing Authority.

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B. Release of Leased Property – Park N Ride Facility:

Adopt Resolution No. PFA 2009- _____, a resolution of the Fontana Public Financing Authority approving a supplement to lease agreement and authorizing the execution and delivery of certain documents in connection with a proposed release and substitution of leased property.

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 Authority. 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.

All Public Hearings will be conducted following this format:

- | | |
|--|----------------------|
| a) hearing opened | e) oral - favor |
| b) written communication | f) oral - opposition |
| c) Authority staff/comments | g) hearing - closed |
| d) applicant comments (applicant <u>not</u> limited to five minutes) | |

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

EXECUTIVE DIRECTOR COMMUNICATIONS:

ADJOURNMENT: