

**ANNOTATED AGENDA  
BERKELEY JOINT POWERS FINANCING AUTHORITY  
SPECIAL MEETING**

**Tuesday, April 27, 2021  
5:45 PM**

JESSE ARREGUIN, CHAIRPERSON

Authority members:

DISTRICT 1 – RASHI KESARWANI  
DISTRICT 2 – TERRY TAPLIN  
DISTRICT 3 – BEN BARTLETT  
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN  
DISTRICT 6 – SUSAN WENGRAF  
DISTRICT 7 – RIGEL ROBINSON  
DISTRICT 8 – LORI DROSTE

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

*Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Berkeley Joint Powers Financing Authority will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.*

*Live audio is available on KPFB Radio 89.3. Live captioned broadcasts of Authority Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at <http://www.cityofberkeley.info/CalendarEventWebcastMain.aspx>.*

*To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/82895393673>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.*

*To join by phone: Dial **1-669-900-9128** or **1-877-853-5257 (Toll Free)** and enter Meeting ID: **828 9539 3673**. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair.*

*Please be mindful that the teleconference will be recorded as any Authority meeting is recorded, and all other rules of procedure and decorum will apply for Authority meetings conducted by teleconference or videoconference.*

*To submit a written communication for the Authority's consideration and inclusion in the public record, email [council@cityofberkeley.info](mailto:council@cityofberkeley.info).*

*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, Agency Clerk, (510) 981-6900. The Agency may take action related to any subject listed on the agenda.*

## Preliminary Matters

**Roll Call** 5:50 p.m.

**Present:** Taplin, Hahn, Wengraf, Robinson, Droste, Arreguin

**Absent:** Kesarwani, Bartlett, Harrison

Agency Member Bartlett present at 5:54 p.m.

**Public Comment on Consent Calendar Items Only:** 0 speakers.

**Action:** M/S/C (Arreguin/Wengraf) to adopt the Consent Calendar in one motion except as indicated.

**Vote:** Ayes - Taplin, Bartlett, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Harrison.

## Consent Calendar

### 1. Minutes for Approval

**From:** Chief Administrative Officer

**Recommendation:** Approve the minutes for the Joint Powers Financing Authority (JPFA) council meeting of April 14, 2020.

**Financial Implications:** None

Contact: Mark Numainville, Secretary, (510) 981-6900

**Action:** Approved the minutes as submitted.

## Action Calendar

### 2. Refinancing of 2010 Certificates of Participation Originally Issued to Finance Animal Shelter Project

**From:** Chief Administrative Officer

**Recommendation:** Adopt a Resolution ratifying Resolution No. 22, approving a preliminary official statement, approving the method of sale of refunding bonds, and approving documents and official actions related to the refinancing of outstanding 2010 certificates of participation.

**Financial Implications:** See report.

Contact: Henry Oyekanmi, Finance, (510) 981-7300

**Action:** 0 speakers. M/S/C (Wengraf/Robinson) to adopt Resolution No. 24.

**Vote:** Ayes - Taplin, Bartlett, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Harrison.

**Public Comment - Limited to items on this agenda only - 0 speakers.**

## Adjournment

**Action:** M/S/C (Arreguin/Wengraf) to adjourn the meeting.

**Vote:** Ayes - Taplin, Bartlett, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Harrison.

Adjourned at 5:59 p.m.

## **Communications**

- None

## **Supplemental Communications and Reports 1**

- None

## **Supplemental Communications and Reports 2**

- None

## **Supplemental Communications and Reports 3**

- None