




Office of the Chief Administrative Officer

CONSENT CALENDAR
October 2, 2012

To: Honorable Chairperson and Members of the Joint Powers Financing Authority

From:  Christine Daniel, Chief Administrative Officer

Submitted by: Mark Numainville, Acting Authority Clerk

Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Authority meeting of July 17, 2012.

CONTACT PERSON

Mark Numainville, City Clerk Department, 981-6900

Attachments:

1. July 17, 2012 – JPFA Meeting Minutes

MINUTES
BERKELEY JOINT POWERS FINANCING AUTHORITY MEETING
TUESDAY, JULY 17, 2012
6:30 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way
Teleconference Location –
142 San Vicente Blvd., Apt 142B, Santa Monica, CA 90402

TOM BATES, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – JESSE ARREGUIN

DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – GORDON WOZNIAK

Preliminary Matters

Roll Call: 6:32 p.m.

Present: Authority members Capitelli, Maio, Moore Worthington, Wengraf, Wozniak and Mayor Bates.

Absent: Authority members Anderson and Arreguin.

Councilmember Arreguin present at 6:34 p.m.

Public Comment on Consent Calendar Items Only – 0 speakers.

Agency Action:

Consent Calendar

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

Vote: Ayes – Maio, Moore, Capitelli, Wengraf, Worthington, Wozniak, Bates; Noes – None; Abstain – None; Absent – Anderson, Arreguin.

1. Minutes for Approval

From: City Manager

Recommendation: Approve the minutes for the Authority meeting of March 6, 2012.

Financial Implications: None

Contact: Mark Numainville, Acting City Clerk, 981-6900

Action: Approved minutes as submitted.

Action Calendar

- 2. Refunding of 1999 Lease Revenue Bonds and 2003 Certificates of Participation**
From: City Manager
Recommendation: Adopt a Resolution authorizing the issuance and sale of 2012 Refunding Lease Revenue Bonds to refinance outstanding 1999 Bonds and 2003 Certificates of Participation, and approving related documents and official actions.
Financial Implications: See report
Contact: Robert Hicks, Finance, 981-7300
Action: Item removed from the Agenda.

Information Report

- 3. Order of the President Relating to Regular Meetings**
From: City Manager
Contact: Mark Numainville, Acting City Clerk, 981-6900
Action: Received and filed.

Public Comment – Items Not Listed on the Agenda – 0 speakers.

Adjournment

Action: M/S/C (Moore/Maio) to adjourn.

Vote: Ayes – Maio, Moore, Arreguin, Capitelli, Wengraf, Worthington, Wozniak, Bates; Noes – None; Abstain – None; Absent – Anderson.

Adjourned at 6:35 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special joint meeting of July 17, 2012 as approved by the Berkeley City Council and Joint Powers Financing Authority.

Mark Numainville, Acting Authority Clerk

Communications

None

Supplemental Communications and Reports 1

None

Supplemental Communications and Reports 2

None

Supplemental Communication and Reports 3

None

