

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

**Tuesday, April 25, 2017**

**6:45 P.M.**

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, CHAIRPERSON

Authority members:

DISTRICT 1 – LINDA MAIO  
DISTRICT 2 – CHERYL DAVILA  
DISTRICT 3 – BEN BARTLETT  
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN  
DISTRICT 6 – SUSAN WENGRAF  
DISTRICT 7 – KRISS WORTHINGTON  
DISTRICT 8 – LORI DROSTE

**Preliminary Matters**

**Roll Call:** 7:11 p.m.

**Present:** Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin

**Absent:** None

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

**Consent Calendar**

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

**Vote:** Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

Authority member Wengraf absent 7:11 p.m – 7:12 p.m.

**1. Minutes for Approval**

**From:** Chief Administrative Officer

**Recommendation:** Approve the minutes for the Authority meeting of July 12, 2016.

**Financial Implications:** None

Contact: Mark Numainville, Secretary, 981-6900

**Action:** Approved minutes as submitted.

## Consent Calendar

### 2. Approving the Debt Management and Disclosure Policy

**From:** Chief Administrative Officer

**Recommendation:** Adopt a Resolution approving the Debt Management and Disclosure Policy.

**Financial Implications:** None

Contact: Henry Oyekanmi, Finance, 981-7300

**Action:** Adopted Resolution No. 21

## Adjournment

**Action:** M/S/C (Maio/Worthington) to adjourn the meeting.

**Vote:** Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

Adjourned at 7:12 p.m.

## Communications

- None

### Supplemental Communications and Reports 1

- None

### Supplemental Communications and Reports 2

- None

### Supplemental Communications and Reports 3

- None