



REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, May 7, 2024

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PUBLIC FINANCING AUTHORITY OF THE COVINA ENHANCED
INFRASTRUCTURE FINANCING DISTRICT**
5:30 PM

IMPORTANT NOTICE

Public Comments: *During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker, unless, for good cause, the Chair amends the time limit; a speaker's time may not be transferred to another speaker. State Law prohibits the Authority Board Members from taking action on any item not on the agenda. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed.*

In Person: *To address the Authority Board please complete a yellow speaker request card located at the entrance of the Council Chamber and give it to the Secretary. Your name will be called when it is your turn to speak.*

CALL TO ORDER

ROLL/CALL

Authority Board Members: Victor Linares, Lynda Noriega, Kevin Stapleton, Vice Chair John C. King, and Chair Walter Allen, III

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

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AUTHORITY COMMENTS

Authority Board Members wishing to make any announcements of public interest or to request that specific items be added to future Authority agendas may do so at this time.

STAFF COMMENTS

Staff members wishing to make any announcements of public interest or to request that specific items be added to future Authority agendas may do so at this time.

CONSENT CALENDAR PUBLIC COMMENTS

The public is invited to comment on Consent Calendar items only at this time. To address the Authority Board please complete a yellow speaker request card located at the entrance and give it to the Secretary. Your name will be called when it is your turn to speak. Individual speakers are limited to five minutes each, unless, for good cause, the Chairperson amends the time limit.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Authority Board votes on them, unless a member of the Authority Board requests a specific item be removed from the Consent Calendar for discussion.

CC 1. September 5, 2023 Meeting Minutes

Staff Recommendation:

Staff recommends that the Authority Board approve the Minutes of the September 5, 2023 Special Meeting of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District.

CC 2. Consideration of PFA Resolution No. 2024-01, a Resolution Adopting a Conflict of Interest Code

Staff Recommendation:

Staff recommends that the Authority Board Adopt PFA Resolution No. 2024-01 entitled, "A Resolution of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District Adopting the Conflict of Interest Code of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District."

NEW BUSINESS

NB 1. Selection of the Chair and Vice Chair of the Authority Board.

Staff Recommendation:

Staff recommends that the Authority Board elect a Chair and Vice Chair.

NB 2. Covina EIFD Annual Report for Fiscal Year 2023-2024

Staff Recommendation:

Staff recommends that the Authority Board Receive and File the Annual Report of the Covina Enhanced Infrastructure Financing District for Fiscal Year 2023-2024.

ADJOURNMENT

The meeting of the Board of Directors of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District will adjourn to its next regular meeting of the Authority Board scheduled for August 6, 2024 at 5:30 p.m. inside the Council Chamber at City Hall, located at 125 East College Street, Covina, California, 91723.

MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Development Department at (626) 384-5443. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ALL NON-EXEMPT DOCUMENTS RELATED TO THE ITEMS ON THIS AGENDA ARE AVAILABLE TO THE PUBLIC IN THE COMMUNITY DEVELOPMENT DEPARTMENT AT 125 E. COLLEGE STREET, COVINA.