



**SPECIAL MEETING AGENDA**  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Tuesday, March 21, 2023**

**NOTICE AND CALL OF A SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF THE  
PUBLIC FINANCING AUTHORITY OF THE COVINA ENHANCED  
INFRASTRUCTURE FINANCING DISTRICT  
5:30 PM**

TO THE MEMBERS OF THE PUBLIC FINANCING AUTHORITY OF THE COVINA  
ENHANCED INFRASTRUCTURE FINANCING DISTRICT:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (“Board”) of the Public Financing Authority (“Authority”) of the Covina Enhanced Infrastructure Financing District (“District”) is hereby called by a majority of the members of the Board to be held on TUESDAY, MARCH 21, 2023 at 5:30 PM in the Council Chamber of City Hall located at 125 E. College Street, Covina, CA 91723. Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda. No other business will be discussed.

**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 City Clerk/Secretary. Your name will be called when it is your turn to speak.*

## CALL TO ORDER

### ROLL/CALL

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

### PUBLIC COMMENTS

*The Public is invited to comment only on scheduled items on the agenda at this time. To address the Authority Board please complete a yellow speaker request card located at the entrance, and give it to the City Clerk/Secretary. Your name will be called when it is your turn to speak. Individual speakers are limited to five minutes each.*

### 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.*

## NEW BUSINESS

NB 1. Consideration to Approve the Authority Bylaws.

**Staff Recommendation:**

Staff recommends that the Authority Board adopt the proposed bylaws.

NB 2. 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 3. Consideration to Direct the Preparation of the Infrastructure Financing Plan and Overview of the District and the Infrastructure Financing Plan Adoption Schedule.

**Staff Recommendation:**

Staff recommends that the Authority Board direct the preparation of the Infrastructure Financing Plan (IFP), designate the Executive Director as the official responsible for preparing the IFP, and receive the overview of the District and the IFP adoption schedule.

## ADJOURNMENT

The Covina City Clerk's Office does hereby declare that the agenda for the March 21, 2023, meeting was posted on the City's website and near the front entrance of Covina City Hall, 125 East College Street, Covina, in accordance with California Government Code Sections 54954.2(a) and 54956.

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.

If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the Authority at or prior to the Authority's consideration of the item at the meeting.

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