GARDENA FINANCING AGENCY
SPECIAL MEETING

Special Financing Agency Meeting
Notice and Agenda
Website: www.cityofgardena.org

Tuesday, July 27, 2021 – 7:30 PM

In order to minimize the spread of the COVID 19 virus Govenor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act. Financing Agency Members may attend this meeting telephonically.

The City of Gardena, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office by phone (310) 217-9565 or email rbeeman@cityofgardena.org at least 24 hours prior to the scheduled general meeting to ensure assistance is provided. Assistive listening devices are available.

The City of Gardena thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS

- Treat everyone **courteously**;
- Listen to others **respectfully**;
- Exercise **self-control**;
- Give **open-minded** consideration to all viewpoints;
- Focus on the issues and **avoid personalizing debate**; and
  Embrace respectful disagreement and dissent as democratic rights, inherent
- components of an inclusive public process, and tools for forging sound
  decisions.

Thank you for your attendance and cooperation.

PARTICIPATE DURING THE MEETING VIA ZOOM WEBINAR
Join Zoom Meeting Via the Internet or Via Phone Conference
Please click the link below to join the webinar:

- Direct URL: https://us02web.zoom.us/j/82024038136
- Phone number 1 669 900 9128
- Webinar ID: 820 2403 8136

1. ROLL CALL

1. TASHA CERDA, Chairwoman
2. RODNEY G. TANAKA, Vice Chair
3. MARK E. HENDERSON, Member
4. ART KASKANIAN, Member
5. PAULETTE C. FRANCIS, Member

2. PUBLIC COMMENT

This is the time where the public may address the Financing Agency on items that are not on the agenda, but within the Financing Agency's jurisdiction. Comments should be limited to three minutes.

3. RESOLUTION NO. 2021-1

3.A RESOLUTION NO. 2021-1, Establishing 2021 Regular Meeting Dates
Staff Recommendation: Adopt Resolution
Reso 2021-1 Establishing 2021 Regular Meeting Dates.pdf

4. ADJOURNMENT

The Gardena Financing Agency will adjourn to the Regular Scheduled Council Meeting on July 27, 2021.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the City Hall lobby not less than 72 hours prior to the meeting. A copy of said Agenda is available on our website at www.CityofGardena.org.

Dated this 23rd day of July 2021

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk

City of Gardena

Gardena Financing Agency
Special Meeting
AGENDA REPORT SUMMARY

Agenda Item No. 2.A Section:
RESOLUTION NO. 2021-1
Meeting Date: July 27, 2021

TO: THE HONORABLE CHAIRWOMAN, VICE CHAIR, AND MEMBERS OF THE GARDENA FINANCING AGENCY SPECIAL MEETING

AGENDA TITLE: RESOLUTION NO. 2021-1, ESTABLISHING 2021 REGULAR MEETING DATES

AGENCY ACTION REQUIRED:
Staff Recommendation: Adopt Resolution

RECOMMENDATION AND STAFF SUMMARY:
Staff respectfully recommends that the Members adopt Resolution No. 2021-1.

Resolution 2021-1 establishes August 10, 2021 as the date for the Regular Meeting of the Gardena Financing Agency.

On August 10, 2021, Staff will be presenting documents for the Lease Revenue Bonds Series 2021 to both the Gardena Financing Agency and the Gardena City Council.

The Gardena Financing Agency can only take action regarding financing at Regular Meetings.

FINANCIAL IMPACT/COST:
None

ATTACHMENTS:
Reso 2021-1 Establishing 2021 Regular Meeting Dates.pdf

APPROVED:



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Clint Osorio, City Manager

City of Gardena

Gardena Financing Agency
Special Meeting Meeting
AGENDA REPORT SUMMARY

Agenda Item No. 2.A
Section: RESOLUTION NO. 2021-1
Meeting Date: July 27, 2021

TO: THE HONORABLE MAYOR AND MEMBERS OF THE GARDENA FINANCING AGENCY SPECIAL MEETING

AGENDA TITLE: RESOLUTION NO. 2021-1, ESTABLISHING 2021 REGULAR MEETING DATES

COUNCIL ACTION REQUIRED:
Staff Recommendation: Adopt Resolution

RECOMMENDATION AND STAFF SUMMARY:
Staff respectfully recommends that the Board of Directors adopt Resolution No. 2021-1.

Resolution 2021-1 establishes August 10, 2021 as the date for the Regular Meeting of the Gardena Financing Agency.

On August 10, 2021, Staff will be presenting documents for the Lease Revenue Bonds Series 2021 to both the Gardena Financing Agency and the Gardena City Council.

The Gardena Financing Agency can only take action regarding financing at Regular Meetings.

FINANCIAL IMPACT/COST:
None

ATTACHMENTS:
Reso_2021-1_Establishing_2021_Regular_Meeting_Dates.pdf

APPROVED:



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Clint Osorio, City Manager

RESOLUTION NO. 2021-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF GARDENA FINANCING AGENCY, GARDENA, CALIFORNIA, ESTABLISHING 2021 REGULAR MEETING DATES

RESOLVED, by the Board of Directors (the "Board") of the City of Gardena Financing Agency (the "Agency") as follows:

WHEREAS, the Agency is a joint powers entity duly organized and existing under and pursuant to that certain Joint Exercise of Powers Agreement, dated July 23, 1991, by and between the City of Gardena (the "City") and the Parking Authority of the City of Gardena, and under the provisions of Articles 1 through 4 (commencing with section 6500) of Chapter 5 of Division 7 of Title 1 of the California Government Code; and

WHEREAS, the Agency is governed by a Board of Directors comprised of the five member City Council of the City; and

WHEREAS, it is necessary to set the 2021 regular meeting dates for the Agency;

NOW, THEREFORE, it is hereby ORDERED and DETERMINED, as follows:

Section 1. The Agency hereby establishes August 10, 2021, as the regular meeting date of the Agency for 2021, to be held in conjunction with the regular meeting of the City Council of the City on such date, beginning at 7:30 P.M., in the City Council Chambers, located in the Gardena City Hall at 1700 West 162nd Street, Gardena, California. Such establishment of regular meeting dates shall not preclude the calling of special meetings of the Agency, when necessary, or adopting additional regular meeting dates pursuant to applicable law at a later date.

Section 2. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered among the original Resolutions of the Agency; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the Board of Director of the Agency in the minutes of the meeting at which the same is passed and adopted.

Passed, approved, and adopted this 27th day of July, 2021.

TASHA CERDA, Chairwoman

ATTEST:

MINA SEMENZA, Agency Secretary

APPROVED AS TO FORM:



CARMEN VASQUEZ, Agency Counsel