



AGENDA

PLEASANT HILL JOINT POWERS FINANCING AUTHORITY

FRIDAY, AUGUST 14, 2020

Special Meeting

11:00 A.M.

The meeting will be teleconferenced and broadcast live on YouTube at:

www.pleasanthillca.org/finauthority

**Chair: June Catalano, Executive Director
of Successor Agency to the Redevelopment Agency**

Secretary: Janet Coleson, City Attorney

Treasurer: VACANT

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Finance Authority on any issue within the Committee's purview, with the exception of items listed below, for which an opportunity will be provided for public comment at the time the item is considered. **Please see the last page of this agenda for information on how to submit public comment during this virtual meeting.**

ITEMS

1. Adopt Resolution No. 20-1 of the Board of the Pleasant Hill Joint Powers Financing Authority Affirming the Appointment of Officers and Authorizing the Financing of Public Improvements (Including the New Library) and Approving a Site Lease, Sublease, Assignment Agreement and Related Documents and Actions

[Staff Report](#)

[Proposed Resolution](#)

[Site Lease](#)

[Sublease](#)

[Assignment Agreement](#)

[Term Sheet](#)

ADJOURNMENT

If, due to a disability, reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5237 or via California Relay at 711.

How to submit Public Comment for the Teleconferenced Financing Authority meeting.

Due to COVID-19 and the Public Health Shelter-in-Place order, this meeting will be held online, and will be broadcast live on YouTube at www.pleasanthillca.org/finauthority

Submitting comments before the meeting:

- The public may submit comments on any agenda item to the Financing Authority by emailing comments to mmccarthy@pleasanthillca.org by **4:00 p.m., the day before the meeting.**

Make a comment during the meeting:

- To participate in the teleconferenced meeting, you may call by phone to share your comments live at 925-671-5275.
- Speakers are encouraged to call 10 minutes before the meeting due to a live-streaming lag- time, and will be placed on hold until the Public Comment period.
- Comments are limited to three minutes per speaker.
- The Financing Authority will accept, but not discuss comments. When it is your turn to speak, staff will invite you. You must mute your speakers if you are streaming live or there will be feedback during the meeting.

When you call, please:

- 1) Try to be in a room or space without a lot of background noise.
- 2) Make sure you have a strong cell phone signal if calling in from a cell phone.
- 3) Do not call in while driving.
- 4) State your name and identify what agenda item you are referencing.