

# AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (562) 804-1424. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Agenda Items are on file in the Office of the City Clerk and are available for public inspection during normal business hours. For your convenience, an Agenda Packet is also provided to the Clifton M. Brakensiek Library and the Agenda is also posted on the City's Website at [www.bellflower.org](http://www.bellflower.org) with links to each Agenda Item (unless they are too lengthy or unavailable at the time of posting). Any supplemental material distributed to a majority of the members of the Bellflower Financing Authority after the posting of this Agenda will be made available for public inspection during normal business hours in the City Clerk's Office at City Hall, 16600 Civic Center Drive, Bellflower. (Privileged documents and Closed Session documents are exempted.)

## REGULAR BELLFLOWER FINANCING AUTHORITY MEETING

**MONDAY, APRIL 25, 2016, 5:30 P.M.  
BELLFLOWER CITY HALL, COUNCIL CHAMBERS  
16600 Civic Center Drive, Bellflower**

**Note: This Meeting will convene in the City Council Chambers at 7 p.m. following the Outgoing Mayor's Ceremony, or as soon thereafter as possible**

1 **CALL TO ORDER**

2 **ROLL CALL:**

Chair Dan Koops  
Vice Chair Ron Schnablegger  
Director Ray Dunton  
Director Scott A. Larsen  
Director Sonny R. Santa Ines

3 **PUBLIC COMMENTS**

This is the time set aside for the public to address the Bellflower Financing Authority on matters **not** listed on the Agenda. Anyone wishing to address the Authority should come to the podium, be recognized by the Chair, and state your name for the record. If you wish to address the Authority on an Agenda Item, you may do so by approaching the podium as we review that particular item. You will be given a reasonable amount of time to address the Authority.

4 **CONSENT CALENDAR**

A **Consideration and possible action to approve the Minutes of the May 11, 2015, Regular Bellflower Financing Authority.**

Recommendation to the Bellflower Financing Authority: 1) Approve the May 11, 2015, Minutes; or 2) Alternatively, discuss and take other action related to this item.

B **Consideration and possible action to approve the Minutes of the May 20, 2015, Special Joint Meeting of the Bellflower City Council, Bellflower Financing Authority, Bellflower Parking Authority, Bellflower Public Facilities Corporation, Municipal Water Commission, Oversight Board for Dissolved Bellflower Redevelopment Agency, Parks and Recreation Commission, Planning Commission, Public Safety Commission, Public Safety Review Committee, Successor Agency to the Dissolved Bellflower Redevelopment Agency, Temporary Utility Users' Tax Oversight Board, and Town Center Design Review Committee.**

Recommendation to the Bellflower Financing Authority: 1) Approve the May 20, 2015, Minutes; or 2) Alternatively, discuss and take other action related to this item.

C **Consideration and possible action to receive and file the Bellflower Financing Authority's audited financial statements for the fiscal year ended June 30, 2015.**

Recommendation to the Bellflower Financing Authority: 1) Receive and file the Authority's audited financial statements; or 2) Alternatively, discuss and take other action related to this item.

5 **ADJOURNMENT**

Adjourn to the next Regular Meeting of the Bellflower Financing Authority at 5:30 p.m. on Monday, April 24, 2017