

**FINANCING AUTHORITY
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING
JUNE 28, 2011 – 6:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

AGENDA

1. **CALL TO ORDER** – Chairman Chavez
2. **ROLL CALL** – Authority Member-Blum, Sternquist, Vizcarra, Yu, Chavez
3. **CONSENT CALENDAR** (Roll Call Vote)

All Consent Calendar Items may be approved in a single motion as recommended unless removed for further discussion. If members of the Community Redevelopment Agency or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve Item **A** per recommendation

A. **RESOLUTION NO. 11-042 – INVESTMENT POLICY**

The Authority Member is requested to adopt a Resolution which establishes the policy for the Financing Authority as required by law.

Recommendation: adopt Resolution No. FA 11-042 which approves the Investment Policy for FY 2010-11

4. **NEW BUSINESS**

A. **PUBLIC HEARING: PROPOSED ADOPTION OF THE FISCAL YEAR (FY) 2011-12 TEMPLE CITY FINANCING AUTHORITY BUDGET**

Pursuant to Section 901 of the City Charter, the Authority Members shall conduct a public hearing prior to the adoption of the proposed Fiscal Year (FY) 2011-12 Temple City Financing Authority Budget. The public hearing will allow the Temple City Financing Authority to hear testimony presented by any interested person about the proposed FY 2011-12 Temple City Financing Authority Budget. The Authority Members are then requested to review and consider adoption of the proposed revenues and expenditures for FY 2011-12.

Presentation: Executive Director

Recommendation: adopt Resolution No. FA 11-043 which adopts the Temple City Financing Authority Budget for FY 2011-12

5. PUBLIC COMMENTS

6 ADJOURNMENT

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours.

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