

CITY OF LA VERNE
PUBLIC FINANCING AUTHORITY
SPECIAL MEETING AGENDA

Wednesday, August 12, 2020, 9:00 a.m.

Watch Live at www.cityoflaverne.org/stream

3660 D Street, La Verne, CA 91750

The Public Financing Authority meeting for La Verne's Enhanced Infrastructure Financing District will be closed to the public in compliance with Governor Newsom's Executive Order to minimize the spread of the COVID-19 Virus. However, the public is encouraged to participate in this meeting in any of the following ways:

- 1) View the meeting through the City's website at www.cityoflaverne.org/stream
- 2) Send an email in advance if you wish to make a comment on a specific agenda item. Please submit your comments via email at planning@cityoflaverne.org. We ask that you provide those emails before 8:00 a.m. on August 11th so that the comments can be shared with the Public Financing Authority prior to the meeting and made part of the permanent record.
- 3) Individuals who wish to share their comments directly during the live stream, may do so by emailing planning@cityoflaverne.org with their phone number and the item(s) they wish to speak on. Those requests will be accepted before and throughout the meeting and someone will call you back at the appropriate time. Once items are considered by the Public Financing Authority, no further public comment will be accepted.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the Assistant City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting.

1. CALL TO ORDER

Board Members:

Supervisor Kathryn Barger, Chair, Elected Member
Robin Carder, Vice Chair, Elected Member
Mayor Tim Hepburn, Elected Member
Gilbert Ivey, Member of the Public
Raymond Skelton, Member of the Public

Staff:

Robert Russi, City Manager
Eric Scherer, Director of Community Development
Lupe Gaeta Estrella, Assistant City Clerk

2. **Approval of Minutes** – July 29, 2020
3. **Second Reading of Ordinance No. 1 - Amended and Restated Infrastructure Financing Plan (IFP)** – Per the Authority’s direction, staff has prepared a draft IFP which includes Los Angeles County’s participation, which was approved by their Board of Supervisors on January 14, 2020. The Authority held public hearings on May 6, 2020 and June 10, 2020, and a protest hearing on July 29, 2020 with no protests received. This is the required second reading of the ordinance which was approved at the July 29, 2020 protest hearing.
4. **PUBLIC COMMENTS/ORAL COMMUNICATIONS** - This is the time set aside for anyone wishing to address the Public Financing Authority on items not listed in any other place on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from talking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. The Chair reserves the right to place limits on duration of comments.
5. **ADJOURNMENT** – This meeting shall be adjourned with no future meeting date identified.

PFA Ordinance No. 01, approving the Amended and Restated Infrastructure Financing Plan for Enhanced Infrastructure Financing District No. 1 to Finance the Construction and/or Acquisition of Capital Improvements

PFA Ordinance No. 01- AN ORDINANCE OF THE CITY OF LA VERNE PUBLIC FINANCING AUTHORITY APPROVING THE AMENDED AND RESTATED INFRASTRUCTURE FINANCING PLAN FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT NO.1 TO FINANCE THE CONSTRUCTION AND/OR ACQUISITION OF CAPITAL IMPROVEMENTS. ***Approved and placed on first reading.***

7. Public Comment

PUBLIC COMMENTS/ORAL COMMUNICATIONS - This is the time set aside for anyone wishing to address the La Verne Financing Authority on items not listed in any other place on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from talking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. Any person desiring to speak were asked to email their comments to prior to the close of the public comment period including their name and address for the record. The Chair reserves the right to place limits on duration of comments.

Chair Barger called for public comment and waited a few minutes for staff to check for any public comments received via email.

There was one email received from Jackson Salinas.

8. Meeting was adjourned at 9:12 am and the meeting was adjourned to Wednesday, August 5, 2020, at 9:00 am and is expected to be streamed on the City's website www.cityoflaverne.org/stream but may be held in person at City Hall, 3660 D Street, La Verne, California 91750 should state and county orders allow for public gatherings at that time.

Respectfully submitted,

Lupe Gaeta Estrella, CMC
Secretary/Assistant City Clerk

Eric Scherer

From: Jackson Salinas <jaxsalinas@gmail.com>
Sent: Sunday, July 26, 2020 4:49 PM
To: Planning
Subject: Public Comment 07/29/2020

4. Protest Hearing for the Draft Amended and Restated Infrastructure Financing Plan (IFP): Is there a chance that the Gold Line will be operational earlier than expected? At the City Council meeting last Monday Council Member Carder said that the construction is ahead of schedule with that railroad crossing just curious.

PFA ORDINANCE NO. 01

AN ORDINANCE OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE AMENDED AND RESTATED INFRASTRUCTURE FINANCING PLAN FOR ENHANCED INFRASTRUCTURE FINANCING DISTRICT NO.1 TO FINANCE THE CONSTRUCTION AND/OR ACQUISITION OF CAPITAL IMPROVEMENTS

WHEREAS, pursuant to Chapter 2.99 of Part 1 of Division 2 of Title 5 of the California Government Code (commencing with Section 53398.50) (the "EIFD Law"), the City Council of the City of La Verne ("Council") formed a Public Financing Authority ("Authority") which Authority in turn adopted an Infrastructure Financing Plan ("IFP") for Enhanced Infrastructure Financing District No.1 ("EIFD No 1").;

WHEREAS, subsequent to the adoption of the IFP the County of Los Angeles ("County") agreed to participate in the IFP for EIFD No 1;

WHEREAS, the Authority has prepared the Amended and Restated Infrastructure Financing Plan ("ARIFP") which is attached hereto as Exhibit "A" to reflect the County's participation in the financing required for EIFD No. 1.;

WHEREAS, the ARIFP was sent to the Council, the City Planning Commission, to all land owners in the proposed district and to all affected taxing entities;

WHEREAS, the City Council of the City of La Verne, on July 15, 2019 by Resolution No. 19-52, approved the ARIFP;

WHEREAS, the Los Angeles County Board of Supervisors, on January 14, 2020, by resolution, approved the ARIFP and said resolution has been filed with the City Council of the City of La Verne.

WHEREAS, Three public hearings on the ARIFP were duly noticed and held on May 6, 2020, June 10, 2020 and July 29, 2020 in accordance with Government Code Section 53398.66;

WHEREAS, the Authority has heard and passed upon written and oral objections, if any, and has considered the recommendations, if any, of affected taxing agencies and testimony for and against the adoption of the plan.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CITY OF LA VERNE PUBLIC FINANCING AUTHORITY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Adoption of Amended and Restated Infrastructure Financing Plan. The Amended and Restated Infrastructure Financing Plan for EIFD No. 1 attached hereto as Exhibit "A" is hereby adopted

Section 2. Environmental Determination. The Infrastructure Financing Plan for EIFD No. 1 is exempt from the California Environmental Quality Act (15378(b)(4)) because a "Project" does not include government funding mechanisms and also (15061(b)(3)) because CEQA does not apply where it can be determined with certainty that there is no possibility that there will be a significant effect on the environment and that no additional environmental review is required.

Section 3. Ordinance to Serve as a Resolution. In accordance with the authority provided by Government Code Section 53398.69(a)(1) this ordinance shall also be given effect as a resolution approving the Amended and Restated Infrastructure Financing Plan for EIFD No. 1.

Section 4. Severability. If any provision of this ordinance is found to be unconstitutional or otherwise invalid by any court of competent jurisdiction, that invalidity shall not affect the remaining provisions of this ordinance which can be implemented without the invalid provisions, and to this end, the provisions of this ordinance are declared to be severable. The Public Financing Agency declares that it would have adopted this ordinance and each provision thereof irrespective of whether any one or more provisions are found invalid, unconstitutional or otherwise unenforceable.

Section 5. Effective Date. This Ordinance shall become effective 31 days following its enactment and shall be subject to referendum as prescribed by law.

Section 6. Certification. The Chairperson shall sign and the Authority Secretary shall certify to the passage and adoption of this Ordinance and shall cause the same to be published and posted pursuant to the provisions of law in that regard.

PASSED, APPROVED and ADOPTED this 12TH day of August, 2020.

Kathryn Barger, Chairperson
La Verne Public Financing Authority

ATTEST:

Lupe Gaeta Estrella, CMC
Assistant City Clerk

CERTIFICATION

The foregoing **PFA Ordinance No. 01** was introduced at an adjourned meeting of the La Verne Public Financing Authority of said held on the **29th day of July, and** was thereafter, at an adjourned meeting of said Authority duly held on the **12th day of August**, duly passed and adopted by the said Authority and thereupon duly signed by the Chair of said City, attested by the Assistant City Clerk of said City, and passed and adopted by the following vote:

AYES:
NOES:
ABSENT:
ABSTAINED:

Lupe Gaeta Estrella, CMC
Assistant City Clerk

<p>Posting Statement: On August 13, 2020, a true and correct copy of PFA Ordinance No. 01 was posted on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and the La Verne Public Safety Facility.</p>
