



Placentia Enhanced Infrastructure Financing District Public Financing Authority Agenda

Regular Meeting

July 30, 2019

7:00 p.m.

City Council Chambers

401 E. Chapman Avenue, Placentia, CA 92870

Ward Smith
Mayor Pro Tem

Chad Wanke
Council Member

Supervisor Doug Chaffee
Orange County Board of
Supervisors

Rosalina Davis
Public Member

Joe Rasic
Public Member

City of Placentia
401 E Chapman Avenue
Placentia, CA 92870

Phone: (714) 993-8124
Fax: (714) 528-4640
Website: www.placentia.org

Procedures for Addressing the Authority

Any person who wishes to speak regarding an item on the agenda or on a subject within the Placentia Enhanced Infrastructure Financing District Public Financing Authority's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the Authority Secretary BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "Speaker Request Form" and give it to the Authority Secretary BEFORE the item is called.

The Authority encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Authority discourages clapping, booing or shouts of approval or disagreement from the audience.

**PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC
EQUIPMENT WHILE THE AUTHORITY IS IN SESSION.**

Special Accommodations

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 (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk, Placentia Library Reference Desk and the internet at www.placentia.org/eifd under the Enhanced Infrastructure Financing District page. Persons who have questions concerning any agenda item may call the Economic Development Division at (714) 993-8264 to make inquiry concerning the nature of the item described on the agenda.

In compliance California Government Code Section 54957.5, any writings or documents provided to a majority of the Public Financing Authority regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers.

REGULAR MEETING
7:00 p.m. – City Council Chambers

CALL TO ORDER:

ROLL CALL: Authority Member Chaffee
Authority Member Davis
Authority Member Rasic
Authority Member Smith
Authority Member Wanke

PLEDGE OF ALLEGIANCE: Authority Member Smith

ORAL COMMUNICATIONS:

At this time the public may address the Public Financing Authority concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the Public Financing Authority. There is a five (5) minute time limit for each individual addressing the Public Financing Authority.

OATH OF OFFICE: Authority Members

CONSENT CALENDAR: None

REGULAR AGENDA:

1. **Selection of Chair and Vice Chair:** Selection of Chair and Vice Chair

Recommended Actions: It is recommended that the Public Financing Authority take the following actions:

1. Selection of Chair
2. Selection of Vice Chair

PUBLIC HEARING:

1. **Adoption of Resolution No. PFA-2019-01:** A Resolution of the Public Financing Authority of the City of Placentia, California approving the Infrastructure Financing Plan for the Placentia Enhanced Infrastructure Financing District and the allocation of the City's incremental tax revenue from the project area pursuant to Government Code Section 53398.75 et seq.

Recommended Actions: It is recommended that the Public Financing Authority take the following actions:

