

NOTICE

The Public Finance Authority was established on November 17, 1978 through a joint powers agreement between the City of Compton and the Community Redevelopment Agency. It is a separate entity created by the two governmental entities to "Finance the acquisition of public capital improvements and to fund the working capital requirement of the public agencies that are parties to the agreement by using such financing techniques as are permitted by law." Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**PUBLIC FINANCE AUTHORITY
AGENDA
Tuesday, March 17, 2009
6:45 PM**

WORKSHOP(S)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. February 10, 2009
February 17, 2009

UNFINISHED BUSINESS

NEW BUSINESS

AUDIENCE COMMENTS

AUTHORITY COMMENTS

ADJOURNMENT

FEBRUARY 10, 2009

The Public Finance Authority meeting was called to order at 3:11 p.m., in the Council Chambers of City Hall by Chairperson Pro-Tem Lillie Dobson. The Pledge of Allegiance was led by Chairperson Pro-Tem Lillie Dobson.

Roll Call

Board Members Present: Calhoun, Arceneaux, Clay, Dobson

Board Members Absent: Perrodin

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES

On motion by Arceneaux, seconded by Calhoun,
the minutes of **January 6, 2009** were approved, by

the following vote on roll call:

AYES: Board Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Board Members - None

ABSENT: Board Members - Perrodin

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

AUDIENCE COMMENTS

There were no Audience Comments.

AUTHORITY COMMENTS

There were no Authority Comments.

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 3:12 p.m.,
by the following vote on roll call:

AYES: Board Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Board Members - None

ABSENT: Board Members - Perrodin

**Clerk of the Public Finance Authority
Commission**

**Chairman of the Public Finance Authority
Commission**

#1.

FEBRUARY 17, 2009

The Public Finance Authority meeting was called to order at 7:02 p.m., in the Council Chambers of City Hall by Chairperson Eric Perrodin. The Pledge of Allegiance was led by Chairperson Eric Perrodin.

Roll Call

Board Members Present: Calhoun, Arceneaux, Clay, Perrodin

Board Members Absent: Dobson

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES

There were no minutes to be approved.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

***Board Member Dobson in at 7:03 p.m.**

AUDIENCE COMMENTS

William Kemp, Compton resident, asked that the city work with small businesses to help citizens with criminal records obtain employment.

AUTHORITY COMMENTS

There were no Authority Comments.

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 7:04 p.m., by the following vote on roll call:

AYES: Board Members - Calhoun, Dobson, Arceneaux, Clay, Perrodin

NOES: Board Members - None

ABSENT: Board Members - None

**Clerk of the Public Finance Authority
Commission**

**Chairman of the Public Finance Authority
Commission**