

**ANNOTATED AGENDA
BERKELEY JOINT POWERS FINANCING AUTHORITY
SPECIAL MEETING**

Tuesday, February 25, 2020

5:45 P.M.

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

JESSE ARREGUIN, CHAIRPERSON

Authority members:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 5:47 p.m.

Present: Davila, Harrison, Hahn, Wengraf, Robinson, Arreguin

Absent: Kesarwani, Bartlett, Droste

Authority member Droste present at 5:51 p.m.

Public Comment on Consent Calendar Items Only - 0 speakers.

Consent Calendar

Action: M/S/C (Wengraf/Hahn) to adopt the Consent Calendar in one motion except as indicated.

Vote: Ayes – Davila, Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Bartlett, Droste.

1. Minutes for Approval

From: Chief Administrative Officer

Recommendation: Approve the minutes for the Authority meeting of April 25, 2017.

Financial Implications: None

Contact: Mark Numainville, Secretary, 981-6900

Action: Approved minutes as submitted.

Action Calendar

2. Refinancing of 2010 Certificates of Participation Originally Issued to Finance Animal Shelter Project

From: Chief Administrative Officer

Recommendation: Adopt a Resolution authorizing the issuance and sale of lease revenue bonds to refinance outstanding 2010 certificates of participation and approving related documents and official actions.

Financial Implications: See report

Contact: Henry Oyekanmi, Finance, 981-7300

Action: 0 speakers. M/S/C (Hahn/Wengraf) to adopt Resolution No. 22.

Vote: Ayes – Davila, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Bartlett.

Adjournment

Action: M/S/C (Droste/Wengraf) to adjourn the meeting.

Vote: Ayes – Davila, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Kesarwani, Bartlett.

Adjourned at 5:56 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None