

MEMBER CITIES

Alhambra  
 Apple Valley  
 Azusa  
 Baldwin Park  
 Barstow  
 Bell  
 Bellflower  
 Brea  
 Calaveras County Water District  
 Capitola  
 Carpinteria  
 Carson  
 Chino  
 Claremont  
 Clovis  
 Colton  
 Commerce  
 Compton  
 Covina  
 Downey  
 Duarte  
 El Monte  
 Fairfield  
 Fontana  
 Fresno  
 Gardena  
 Garden Grove  
 Glendale  
 Glendora  
 Hawaiian Gardens  
 Hawthorne  
 Huntington Park  
 Indio  
 Inglewood  
 La Habra  
 La Puente  
 Lakewood  
 Lancaster  
 Lawndale  
 Long Beach  
 Los Angeles  
 Lynwood  
 Monrovia  
 Montclair  
 Montebello  
 Monterey Park  
 Morgan Hill  
 Norwalk  
 Oceanside  
 Palmdale  
 Palm Springs  
 Paramount  
 Pico Rivera  
 Planada Community Services District  
 Pomona  
 Rancho Cucamonga  
 Rialto  
 Riverside  
 Rohnert Park  
 Salinas  
 San Bernardino  
 San Bernardino County  
 San Diego County  
 San Fernando  
 San Juan Capistrano  
 San Marcos  
 San Mateo County  
 Santa Clarita  
 Santa Rosa  
 Signal Hill  
 South Gate  
 Union City  
 Vernon  
 Visalia  
 Vista  
 West Covina  
 Whittier  
 Yucaipa

BOARD MEMBERS

OFFICERS  
 Sylvia Ballin, President  
 San Fernando  
 Jose Solache, Vice President/Treasurer  
 Lynwood

DIRECTORS  
 Daniel Damian, Baldwin Park  
 Michelle Chambers, Compton  
 Eduardo "Eddie" Martinez, Huntington Park  
 Gil Hurtado, South Gate  
Leticia Lopez, Vernon  
 Secretary/Executive Director  
 Debbie Smith  
 General Legal Counsel  
 Scott Campbell  
 Best Best & Krieger, LLP



**INDEPENDENT CITIES FINANCE AUTHORITY**  
 Regular Meeting of the Board of Directors  
 Regular Meeting of the Executive Committee

Wednesday, November 17, 2021  
 12:00 p.m.

**IN PERSON:**  
 San Fernando City Hall  
 Community Meeting Room  
 117 Macneil Street  
 San Fernando, CA 91340

**TELECONFERENCE/ZOOM MEETING LOCATIONS:**  
<https://us06web.zoom.us/j/84241805667?pwd=a1V3YitJcitKSjRRbXV5ZzFtdXg5Zz09>  
 Meeting ID: 842 4180 5667  
 Passcode: 292484  
 Call In: 1-253-215-8782

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| <p>1. 14607 Ramona Blvd., Suite C<br/>       Baldwin Park, CA 91707</p> <p>3. Huntington Park City Hall<br/>       City Council Office<br/>       6550 Miles Avenue<br/>       Huntington Park, CA 90255</p> <p>5. Vernon City Hall<br/>       Conference Room 1<br/>       4305 Santa Fe Avenue<br/>       Vernon, CA 90058</p> | <p>2. Compton City Hall<br/>       Mayor's Office<br/>       205 South Willowbrook Avenue<br/>       Compton, CA 90220</p> <p>4. Lakewood Chamber of<br/>       Commerce<br/>       24 Lakewood Center Mall<br/>       Lakewood, CA 90712</p> |
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*NOTE: In accordance with the Governor's Executive Order, AB 361 and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number or Zoom link, which will allow them to fully participate in the meeting without having to be present in person or at any of the posted locations. If members of the public have any problems using the call-in number during the meeting, please contact the ICFA office at (877) 906-0941.*

**STAFF REPORTS AND OTHER WRITTEN DOCUMENTS RELATED TO ITEMS ON THIS AGENDA CAN BE OBTAINED FROM THE INDEPENDENT CITIES FINANCE AUTHORITY BY CALLING (877) 906-0941.**

**FOR YOUR INFORMATION:** The Authority Board/Executive Committee will hear from the public on any items on the agenda or an item of interest to the Board/Executive Committee that is not on the agenda. These items may be referred for administrative action or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the Authority Board. Each speaker will have an opportunity to speak on any agenda item. You have the opportunity to address the Authority Board at the following times:

- A. AGENDA ITEMS: at the time the Authority Board considers the Agenda item or during Public Comment; and
- B. NON-AGENDA ITEMS: During Public Comment – comments will be received for a maximum 30-minute period; any additional requests will be heard following the completion of the Agenda; and
- C. PUBLIC HEARINGS: at the time of the Public Hearing

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. AMENDMENTS OR ADJUSTMENTS TO THE AGENDA.**

**IV. PUBLIC COMMENTS:** At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the Authority. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Board of any items not on the posted agenda. The Board may respond to statements made or questions asked and may direct staff to report back on the topic at a future meeting. The public may attend the meeting in person, via telephone conference or Zoom as listed above.

**V. NEW BUSINESS.**

- A. Approval Of Minutes Of The October 13, 2021 Board Of Directors Meeting.  
*RECOMMEND APPROVAL*

B. Approval Of The Refinancing Of Two Manufactured Home Communities By ICFA For Millennium Housing Of California And Its Affiliates, Coach Of San Diego, Inc., And Millennium Housing Corporation, Located In The City Of Yucaipa, County Of San Bernardino.  
*RECOMMEND APPROVAL*

C. Approval/Adoption Of Resolution No. 2012-6 (A Resolution Of The Board Of Directors/Executive Committee Of The Independent Cities Finance Authority Authorizing The Issuance In One Or More Series Of Its Not To Exceed \$9,500,000 Aggregate Principal Amount Of Independent Cities Finance Authority Mobile Home Park Revenue Refunding Bonds (Rancho del Sol and Grandview East) Series 2021 (Federally Taxable), And Approving Certain Documents And Authorizing Certain Actions In Connection Therewith).  
*RECOMMEND APPROVAL/ADOPTION*

D. Approval Of The Financial Accounting For The Period September 1 To September 30, 2021.  
*RECOMMEND APPROVAL*

**VI. COMMENTS FROM BOARD MEMBERS.**

**VII. MATTERS FROM STAFF.**

**VIII. ADJOURNMENT.**

The public shall have an opportunity to comment on any item as each item is considered by the Board/Executive Committee and prior to action being taken. Agenda reports are available at the Independent Cities Finance Authority office upon request by calling (877) 906-0941.

NOTICE: New items will not be considered after 1:00 p.m. unless the Board of Directors/Executive Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Board of Directors/Executive Committee meeting.

IN COMPLIANCE WITH THE AMERICAN DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE INDEPENDENT CITIES FINANCE AUTHORITY AT (877) 906-0941. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE INDEPENDENT CITIES FINANCE AUTHORITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

**NOTE TO CITY CLERKS:**

***Please post this Meeting Notice as you would a City Council agenda.***