

**AGENDA OF THE REGULAR MEETING  
NATIONAL CITY JOINT POWERS FINANCING AUTHORITY  
COUNCIL CHAMBERS  
CIVIC CENTER  
1243 NATIONAL CITY BOULEVARD  
TUESDAY – AUGUST 16, 2016  
FOLLOWING THE 6:00 P.M. CITY COUNCIL MEETING**

**OPEN TO THE PUBLIC**

**ROLL CALL**

**PUBLIC ORAL COMMUNICATIONS (Three -Minute Time Limit)**

**CONSENT CALENDAR**

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

1. Approval of the Minutes of the regular meeting of the National City Joint Powers Financing Authority of August 18, 2015. (City Clerk)

NOTE: Pursuant to State Law, items requiring Authority action must be brought back on subsequent Authority agenda unless they are of a demonstrated emergency or urgent nature.

**ADJOURNMENT**

Next Regular Joint Powers Financing Authority Meeting of August 15,  
2017 - 6:00 P.M. - Council Chambers, Civic Center

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**MINUTES OF THE REGULAR MEETING OF THE  
NATIONAL CITY JOINT POWERS FINANCING AUTHORITY**

**August 18, 2015**

The Regular Meeting of the National City Joint Powers Financing Authority was called to order at 9:30 p.m. by Chairman Morrison.

**ROLL CALL**

Authority members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.  
Administrative officials present: Dalla, Deese, Raulston, Silva.

**PUBLIC ORAL COMMUNICATION**

None.

**APPROVAL OF MINUTES**

1. Approval of the Minutes of the Regular Meeting of the National City Joint Powers Financing Authority of August 19, 2014. (City Clerk)

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to approve the Minutes of the Regular Meeting of August 19, 2014. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: Mendivil. Absent: None.

**ADJOURNMENT**

Motion by Cano, seconded by Rios, to adjourn the meeting to the next Regular Meeting of the Joint Powers Financing Authority to be held August 16, 2016, immediately following the 6:00 p.m. City Council Meeting. Carried by unanimous vote.

The meeting closed at 9:31 p.m.

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Secretary

The foregoing minutes were approved at the Regular Meeting of August 16, 2016.

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Chairman