

**ACTION MINUTES**

**JOINT TEMECULA PUBLIC FINANCING AUTHORITY AND  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
JANUARY 23, 2024**

**COUNCIL MEMBER ZAK SCHWANK  
TO PARTICIPATE ELECTRONICALLY  
VIA ZOOM FROM: HOLIDAY INN  
300 J STREET  
SACRAMENTO, CALIFORNIA**

**CALL TO ORDER at 7:20 PM: Chair/Mayor James Stewart**

**ROLL CALL: Alexander, Kalfus, Schwank (virtual), Stewart**

**TPFA PUBLIC COMMENTS – None**

**TPFA / COUNCIL CONSENT CALENDAR**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (4-0): Motion by Alexander, Second by Kalfus. The vote reflected unanimous approval.

7. Approve and Adopt Resolutions of Intention to Form CFD 23-02 (Prado), Authorize the Levy of Special Taxes on Property in CFD No. 23-02, Incur Bonded Indebtedness for CFD No. 23-02 and Approve Related Documents and Agreements

Recommendation: That the Board of Directors/City Council adopt resolutions entitled:

RESOLUTION NO. TPFA 2024-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY DECLARING ITS INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN - PRADO

RESOLUTION NO. TPFA 2024-020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS OF

THE PROPOSED TEMECULA PUBLIC FINANCING  
AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 23-02  
(PRADO)

RESOLUTION NO. 2024-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TEMECULA APPROVING A JOINT COMMUNITY  
FACILITIES AGREEMENT RELATING TO THE FINANCING  
OF PUBLIC IMPROVEMENTS AND MUNICIPAL SERVICES,  
AND IMPLEMENTATION OF AN ACQUISITION  
AGREEMENT - CFD 23-02 (PRADO)

**TPFA/COUNCIL EXECUTIVE DIRECTOR REPORT**

**TPFA/COUNCIL BOARD OF DIRECTORS REPORTS**

**TPFA/COUNCIL ADJOURNMENT**

At 7:21 PM, the Joint Temecula Public Financing Authority and City Council meeting was formally adjourned to Tuesday, February 13, 2024 at 5:00 PM, for a Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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James Stewart, Chair/Mayor

ATTEST:

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Randi Johl, Secretary

[SEAL]