

**ACTION MINUTES**

**JOINT TEMECULA PUBLIC FINANCING AUTHORITY AND  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
NOVEMBER 12, 2024**

**CALL TO ORDER at 6:50 PM: Chair/Mayor James Stewart**

**ROLL CALL: Alexander, Kalfus, Schwank, 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 Schwank, Second by Alexander. The vote reflected unanimous approval.

**21. Approve Deposit/Reimbursement Agreement and Initiate Community Facilities District Formation Proceedings Related to the Elderberry Park Development**

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

RESOLUTION NO. 2024-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A DEPOSIT/REIMBURSEMENT AGREEMENT - ELDERBERRY PARK

RESOLUTION NO. TPFA 2024-23

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY ACKNOWLEDGING RECEIPT OF A DEPOSIT RELATIVE TO THE FORMATION OF A COMMUNITY FACILITIES DISTRICT, AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO - ELDERBERRY PARK

RESOLUTION NO. TPFA 2024-24

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY REGARDING INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS

**TPFA/COUNCIL EXECUTIVE DIRECTOR REPORT**

**TPFA/COUNCIL BOARD OF DIRECTORS REPORTS**

**TPFA/COUNCIL ADJOURNMENT**

At 6:50 PM, the Joint Temecula Public Financing Authority and City Council meeting was formally adjourned to Tuesday, December 10, 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, City Clerk/Secretary

[SEAL]