

ACTION MINUTES

TEMECULA PUBLIC FINANCING AUTHORITY MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JANUARY 22, 2019

CALL TO ORDER at 7:40 PM: Chairperson Mike Naggar

ROLL CALL: Edwards, Rahn, Schwank, Stewart, Naggar

TPFA PUBLIC COMMENTS

None

TPFA CONSENT CALENDAR

11. Approve the Action Minutes of January 8, 2019

Recommendation: That the Board of Directors approve the action minutes of January 8, 2019.

Approved the Staff Recommendation (4-0): Motion by Edwards, Second by Stewart; and electronic vote reflected unanimous approval with Rahn absent.

12. Adopt Ordinance No. TPFA 19-01 Levying Special Taxes within Temecula Public Financing Authority Community Facilities District No. 19-01 (Municipal Services) for Cypress Ridge Development, Tri Pointe Homes, Inc. (Second Reading)

Recommendation: That the Board of Directors adopt an ordinance entitled:

ORDINANCE NO. TPFA 19-01

AN ORDINANCE OF THE TEMECULA PUBLIC FINANCING AUTHORITY
LEVYING SPECIAL TAXES WITHIN TEMECULA PUBLIC FINANCING
AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 19-01 (MUNICIPAL
SERVICES)

Approved the Staff Recommendation (4-0): Motion by Edwards, Second by Stewart; and electronic vote reflected unanimous approval with Rahn absent.

TPFA EXECUTIVE DIRECTOR REPORT

TPFA BOARD OF DIRECTORS REPORTS

TPFA ADJOURNMENT

At 7:41 PM, the Temecula Public Financing Authority meeting was formally adjourned to Tuesday, February 12, 2019, at 5:30 PM, for a Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Michael S. Naggar, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]