

AGENDA
NORWALK COMMUNITY FACILITIES FINANCING AUTHORITY
JANUARY 15, 2013

SPECIAL MEETING
CITY HALL – U.S. CONSTITUTION ROOM #4
5:00 P.M.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk=s office, (562) 929-5720. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. **Note:** Staff reports are available for inspection at the office of the City Clerk, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday-Thursday and 8:00 a.m. to 5:00 p.m. every other Friday; telephone (562) 929-5720.*

CALL TO ORDER Cheri Kelley, President

ROLL CALL

Cheri Kelley	President
Luigi Vernola	Vice President
Mike Mendez	Commissioner
Marcel Rodarte	Commissioner
Leonard Shryock	Commissioner

NEW BUSINESS

1. [APPROVAL OF MINUTES](#) – February 28, 2012
2. [RESOLUTION NO. NCCFA-18 - DECLARING ITS INTENTION TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF ONE OR MORE TAX EXEMPT BOND FINANCINGS](#) – Staff recommends the Authority adopt **Resolution No. NCCFA-18, A RESOLUTION OF THE NORWALK COMMUNITY FACILITIES FINANCING AUTHORITY DECLARING ITS INTENTION TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT BOND FINANCINGS, AS REQUIRED BY UNITED STATES DEPARTMENT OF TREASURY REGULATIONS SECTION 1.150-2.**

NOTICE IS FURTHER GIVEN that the public be given the opportunity to speak at this meeting only on the matters specified in this agenda.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting. Dated this 11th day of January 2013.

Theresa Devoy
Secretary