

AGENDA
SUCCESSOR AGENCY, PUBLIC FINANCING AUTHORITY,
AND COMMUNITY ENHANCEMENT CORPORATION
SPECIAL JOINT MEETING

February 4, 2019
6:00 PM

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Call to order at **6:00 p.m.**, concurrent with the regular City Council meeting.

Roll Call: Board members Avalos, Guerra, Trujillo, Vice Chairman Franco and Chairman Robertson.

***Potential Conflicts of Interest:** Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.*

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: During public comments, if you wish to address the Board, under Government Code Section 54954.3(a), you may only address the Board concerning any item that has been described in the notice for the Special Meeting. Members of the public shall limit their remarks to three (3) minutes.

- p.52* 1.a. _____ Consideration of a Resolution of the Successor Agency authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California
- p.54* b. _____ Consideration of a Resolution of the Community Enhancement Commission authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California
- p.56* c. _____ Consideration of a Resolution of the Public Financing Authority authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California

ADJOURNMENT

- Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection in the Secretary's office located at 1710 Tucker Street during normal business hours
- In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (559) 891-2200. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.



NOTICE AND CALL OF A SPECIAL JOINT MEETING
OF THE PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY, AND
COMMUNITY ENHANCEMENT CORPORATION
OF THE CITY OF SELMA, CALIFORNIA

NOTICE IS HEREBY GIVEN that a Special Meeting of the Public Financing Authority, Successor Agency, and Community Enhancement Corporation of the City of Selma is hereby called to be held on February 4, 2019, commencing at 6:00 p.m., in the Council Chambers at 1710 Tucker Street, Selma, California 93662, for the purpose of discussing the following matters:

CONSENT CALENDAR

- 1.a. Consideration of a Resolution of the Successor Agency authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California

- b. Consideration of a Resolution of the Community Enhancement Commission authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California

- c. Consideration of a Resolution of the Public Financing Authority authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California

The public will be provided an opportunity to comment on these items.

Dated: January 31, 2019

/s/

Scott Robertson, Chairman

STATE OF CALIFORNIA)
COUNTY OF FRESNO) SS
CITY OF SELMA

AFFIDAVIT OF POSTING

I, Reyna Rivera, City Clerk of the City of Selma hereby certify that a copy of the Notice of the Special Meeting of the Public Financing Authority, Successor Agency, and Community Enhancement Corporation of the City of Selma, to be held on February 4, 2019, at the hour of 6:00 p.m., was posted at the Selma City Hall Bulletin Board, 1710 Tucker Street, Selma CA 93662, which is freely accessible to members of the public, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Scott Robertson, Mayor
Jim Avalos, Council member
John Trujillo, Council member

Louis Franco, Mayor Pro Tem
Sarah Guerra, Council member

Righi, Melinda; Amber Nelson; Central Valley Land Group; Bob Allen; Cindy Kaljumag; Cris Rima; Colby Wells; Daniel Nuncio; Danny Serimian; Dennis McKenry; McDennis Revell; Donna Dawson; Dr. Stanley Louie; Eddie Clement; Eileen De Raadt; Erica Cabrera; Estella Kessler; Maria Tafoya; Holly Owen ; Jeannette Ontiveros; Jeannete Jurkovich; Joan Nelson; Johnson, Stephen ; Ken Robison; Kevin McCusker; Jeff Dodd; Larry Raven; Lisa Franco; Lloyd Allen; Lupe Chavez; localsubs@statescape.com; Mark Scozzari; Michael Jones; Michael Markarian; T. Salas; Mike Ledieff; Munoz, Ben; M. Munoz; Michael Rivera; Nelson Schwamb; Mark Falcon, Phil Desatoff; Christine Pickering; Richard Piel; Roger Orosco; Ryan Wells; Sandi Niswander; Santiago Ocegüera; Scott Bailey; Rose Rangel; Shannon Koontz; Susan Emerzian; Tricia Miller; Veronica Cazares; Herb Wingfield; Laura Brown; Nick Sahota; Richard Smith.

I declare under penalty of perjury that the foregoing is true and correct. Dated this 31st day of January, 2019.

/s/

Reyna Rivera, City Clerk/Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER February 4, 2019