

**MINUTES
SANTA FE SPRINGS
PUBLIC FINANCING AUTHORITY MEETING
CITY COUNCIL CHAMBERS
JANUARY 22, 2009**

1. CALL TO ORDER

Chairperson Velasco, at 6:02 p.m., called the Public Financing Authority meeting to order.

2. ROLL CALL

Roll call indicated the following: Present: Directors Putnam, Rounds, Serrano, Velasco and Chairperson Gonzalez. Also present: Fred Latham, City Manager; Barbara Earl, City Clerk; Steve Skolnik, City Attorney.

3. ORAL COMMUNICATIONS

Chairperson Gonzalez announced that this is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.

There being no one wishing to address the Authority, Chairperson Gonzalez declared Oral Communications closed.

4. APPROVAL OF MINUTES

Director Putnam moved approval of the minutes of the Santa Fe Springs Public Financing Authority meeting of December 17, 2008. Director Serrano seconded the motion, which carried unanimously.

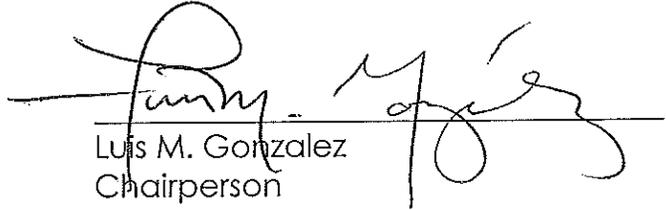
5. NEW BUSINESS

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

Director Serrano moved to receive and file the report. Director Putnam seconded the motion, which carried unanimously.

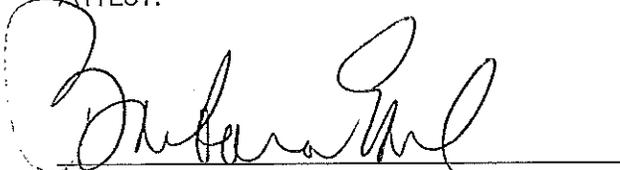
6. **ADJOURNMENT**

Chairperson Gonzalez, at 6:05 p.m., adjourned the Public Financing Authority meeting.



Luis M. Gonzalez
Chairperson

ATTEST:



Barbara Earl, CMC
City Clerk