

CITY OF SAN MATEO

Regular Meeting Agenda

Joint Powers - San Mateo - Foster City Financing Authority

Thursday, June 1, 2017

6:00 PM

City Hall - Conference Room C

Call to Order

Approval of Minutes

1. Approval of Minutes

Approve the minutes of the January 5, 2017 regular meeting.

SM-FC PFA Minutes 1-7-17

Old Business

2. Modifications to Previously Adopted Resolutions

Approve the amended resolutions to clarify the original intent to allow for any one of the three authorized officers to be able to sign on behalf of the Authority.

Att 1 - Proposed Amended Resolutions

Public Comment

Members of the public wishing to comment on any item not appearing on the agenda may address the Board at this time. State law prevents the Board from taking action on any matter not on the agenda; your comments may be referred to staff for follow up.

Adjournment

Agendas are posted on the City's website on the Friday preceding each Board Meeting. Background material can be viewed at San Mateo City Hall or on the City of San Mateo's website www.cityofsanmateo.org. Any supplemental material distributed to the Board after the posting of the agenda will be available for review in the City Clerk's Office.

In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact the City Clerk's Office at (650) 522-7040 or polds@cityofsanmateo.org. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.