

**FINANCING AUTHORITY  
TEMPLE CITY, CALIFORNIA  
SPECIAL MEETING MINUTES  
JULY 20, 2010**

**1. CALL TO ORDER**

Chairman Vizcarra called the Financing Authority Regular Meeting to order at 9:04 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Member-Blum, Sternquist, Yu, Chavez, Vizcarra

ABSENT: Member-None

ALSO PRESENT: Executive Director Pulido, Authority Counsel Vail, Authority Secretary Flandrick

**3. CONSENT CALENDAR**

Mr. Blum moved to approve the Consent Calendar, seconded by Mr. Yu and unanimously carried by the following roll call vote:

AYES: Member-Blum, Sternquist, Yu, Chavez, Vizcarra

NOES: Member-None

ABSENT: Member-None

ABSTAIN: Member-None

**A. APPROVAL OF MINUTES**

Approved:

- 1) Minutes of the Regular Meeting of June 15, 2010;
- 2) Minutes of the Special Meeting of June 29, 2010; and
- 3) Minutes of the Regular Meeting of July 6, 2010.

**4. UNFINISHED BUSINESS – None**

**5. NEW BUSINESS – None**

**6. COMMUNICATIONS – None**

**7. PUBLIC COMMENTS – None**

**8. UPDATE FROM EXECUTIVE DIRECTOR – None**

**9. MATTERS FROM AUTHORITY MEMBERS – None**

**10. CLOSED SESSION – None**

**11. ADJOURNMENT**

The Financing Authority Special Meeting was adjourned at 9:05 p.m.

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Chairman

ATTEST:

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Authority Secretary