

Meeting Date: 10/08/2013

Report Type: Consent

SRAFFA Report

915 I Street, 1st Floor

www.CityofSacramento.org

Title: Approval of Minutes for May 11, 2012 Meeting.

Location: Citywide

Issue: Approve the minutes to confirm the actions for the meeting for the official record.

Recommendation: Approve minutes for May 11, 2012 meeting.

Contact: Holly Charléty, Elections & Compliance Manager, (916) 808-7605, Office of the City Clerk

Presenter: None.

Department: City Clerk

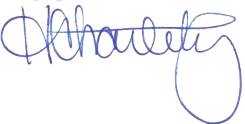
Division: City Clerk

Dept ID: 04001011

Description/Analysis:

Approval and acceptance is needed of the Board's official record of action for the prior meeting.

Approved:



Holly Charléty, Elections & Compliance Manager

Attachments:

01- Draft Minutes



DRAFT MINUTES
SACRAMENTO REGIONAL ARTS
FACILITIES FINANCING AUTHORITY Board of Directors

AUTHORITY MEMBERS:

ROBERT KING FONG, (D-4)
City Councilmember, Chair

JAY SCHENIRER (D-5)
City Councilmember

KEVIN MCCARTY (D-6)
City Councilmember

PHIL SERNA (D-1)
County Supervisor

SUSAN PETERS (D-3)
County Supervisor, Vice-Chair

AUTHORITY STAFF:

Eileen Teichert
City/Authority Legal Counsel

Shirley Concolino
City/Authority Clerk

Stephanie Mizuno
Assistant City/Authority Clerk

Brian Wong
Sr. Debt Analyst, Treasurer's Office

New City Hall
915 I Street – Council Chambers
May 11, 2012 – 1:00 PM

The Sacramento Regional Arts Facilities Financing Authority is a joint powers authority of the City and County of Sacramento. The Authorities purpose is to acquire, construct, improve, develop and preserve entertainment, educational, artistic, literary, cultural and multi-cultural facilities and programs in order to enhance and preserve the general quality of life as well as the artistic, intellectual, cultural life of the Sacramento regional community.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the back of the Chamber and should be completed and submitted to the Authority Secretary.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body. The Agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. The Agenda is available for public review on the City's website. Hard copies are available at the Office of the City Clerk. (10 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Sacramento Regional Arts Facilities Financing Authority Board of Directors

MINUTES

Friday, May 11, 2012

*New City Hall
915 I Street – Council Chambers*

All items listed are heard and acted upon by the Board of Directors unless otherwise noted.

Call to Order – 12:00 p.m.

Regular session was called to order by Chair Robert King Fong at 12:18 p.m. on Friday, May 11, 2012 at the New City Hall, Council Chamber, 915 I Street.

Roll Call - Present: Members Robert King Fong, Jay Schenirer and Phil Serna

Absent: Members Kevin McCarty and Susan Peters

Discussion/Action Reports

Discussion and action reports include oral presentations including those recommending receive and file.

1. **Approval of the August 1, 2011 Minutes**

Location: (Citywide)

Recommendation: Approve the minutes.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Moved/Seconded: Schenirer, Serna

Yes: Members Fong, Schenirer and Serna

Absent: Member McCarty and Peters

A **motion** passed to approve the August 1, 2011 minutes.

2. **Annual Report of Authority's Financial Activity**

Location: (Citywide)

Recommendation: Receive and file.

Contact: Brian Wong, Sr. Debt Analyst (916) 808-5811, Office of the City Treasurer.

Discussion: Staff presented a positive report on the financial status of the California Musical Theatre describing the status as "stable."

Action: Received and filed.

Public Comments- Matters Not on the Agenda

3. None

Adjourned at 12:24 p.m.

This is to certify that the foregoing is a true and correct copy of the regular meeting minutes of the May 11, 2012 meeting as approved by the Sacramento Regional Arts Facilities Financing Authority Board of Directors

Stephanie Mizuno,
Assistant City Clerk