

City of Fresno

2600 Fresno Street
Fresno, CA 93721
www.fresno.gov



Meeting Agenda - Final

Wednesday, August 28, 2024

3:30 PM

Special Meeting

Council Chambers (In Person and/or Electronic)

<https://www.fresno.gov/EFID-PFA-meeting>

Fresno EIFD Public Financing Authority

Nelson Esparza, Chair

Tyler Maxwell, Vice Chair

Miguel Arias, Member

Robert Fuentes, Member

Christine Miktarian, Member

**THE FRESNO EIFD PUBLIC FINANCING AUTHORITY WELCOMES YOU TO THE
COUNCIL CHAMBER, LOCATED IN CITY HALL, 2ND FLOOR, 2600 FRESNO STREET,
FRESNO, CALIFORNIA 93721.**

PUBLIC PARTICIPATION – Public participation during Fresno EIFD Public Financing Authority meetings is always encouraged and can occur by attending a meeting in the Council Chamber on the 2nd floor of City Hall located at 2600 Fresno Street, Fresno, CA 93721 or remotely via Zoom <https://www.fresno.gov/EFID-PFA-meeting>.

To be called to speak during a meeting in the Council Chamber, please fill out a speaker card (located throughout the chamber) and place it in the speaker card collection basket at the front of the chamber. You may also approach the speaker podium upon the Committee Chair's call for any additional public comment. To be called to speak while remotely participating, please utilize the "raise hand" function.

Unless otherwise announced, all public speakers will have up to 3 minutes to address the Committee pursuant to Rule No. 10 of the Rules of Procedure for the City Council of the City of Fresno (available in the City Clerk's Office).

SUBMIT DOCUMENTS / WRITTEN COMMENTS - Pursuant to Rule 11 (c) of the Rules of Procedure, no documents shall be accepted for the Committee review unless submitted to the City Clerk at least 24 hours prior to the Committee Agenda item be heard. Documents / written comments related to an agenda item can be submitted by one of the following methods:

1) eComment – eComment allows the public to submit agenda related comments through a website prior to the meeting. Submitted comments are limited to 1440 characters and will be a part of the official record.

a) Submit an e-Comment by visiting <https://fresno.legistar.com/Calendar.aspx> and selecting the "eComment" link.

b) e-Comment is available for use upon publication of the agenda and closes 24 hours prior to the meeting start time [pursuant to Rule 11(c)].

c) e-Comment is not permitted for Land use or CEQA items.

d) The e-Comment Electronic User Agreement can be viewed at:
<https://www.fresno.gov/cityclerk/#information>

2) E-mail – Agenda related documents and comments can be e-mailed to the Office of the City Clerk at least 24 hours prior to the agenda item being heard, pursuant to Rule 11(c).

a) E-mail the Clerk's Office at clerk@fresno.gov

b) E-mails should include the agenda date, and the related agenda item number.

VIEWING THE FRESNO EIFD PUBLIC FINANCING AUTHORITY MEETINGS

(non-participatory) - For your convenience, there are several ways to view Fresno EIFD Public Financing Authority meetings live:

1) City of Fresno website: <https://fresno.legistar.com/Calendar.aspx> (click "In Progress" to view the live meeting).

2) Community Media Access Collaborative website: <https://cmac.tv/>

3) YouTube - City of Fresno Council, Boards and Commissions Channel:
<https://www.youtube.com/channel/UC3ld83D8QGn1YBDw6aD5dZA/videos>

4) Facebook: <https://www.facebook.com/FresnoCA/videos>

5) Cable Television: Comcast Channel 96 and AT&T Channel 99

6) Zoom: <https://www.fresno.gov/EFID-PFA-meeting>

Should any of the six viewing methods listed above experience technical difficulties, the Committee meeting will continue uninterrupted. Committee meetings will only be paused to address verifiable technical difficulties for all users participating via Zoom or in the Council Chamber.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA). Anyone requiring reasonable ADA accommodations, including sign language interpretation should contact the office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. The office of the City Clerk should also be contacted if spoken language translation is expected to be needed during a meeting. To help ensure availability of these services, you are advised to make your request a minimum of three business days prior to the scheduled meeting.

GOVERNMENT CODE 84308 CONTRIBUTION PROHIBITIONS AND MANDATORY DISCLOSURES - The Political Reform Act of 1974 (Act) restricts campaign contributions over \$250 from a party to or participant in a proceeding involving a license, permit, contract, or entitlement for use before the City. The Act requires disclosure of the contribution and creates a conflict where a decisionmaker has received \$250 or more from a party or participant to a proceeding in the prior 12 months. A decisionmaker must disclose on the record during the proceeding that they have received contributions from a party, participant, or agent of a party or participant, greater than \$250 within the preceding 12 months and the name(s) of the contributor(s). (See 2 CCR 18438.8(a).) Parties and participants to a proceeding are required to disclose on the record if they made contributions over \$250 within the prior 12 months, and are prohibited from making contributions to a decisionmaker during the proceeding and for 12 months after the date a final decision is rendered on the proceeding. Violations of these provisions are punishable as a misdemeanor.

**NOTICE OF SPECIAL MEETING OF THE PUBLIC FINANCING AUTHORITY
OF THE FRESNO EIFD**

DATE: Wednesday, August 28, 2024
TIME: 3:30 P.M. or as soon thereafter as it may be heard
LOCATION: City Hall and Electronic Meeting

Please take Notice the Public Financing Authority of the Fresno EIFD hereby calls a Special Meeting of the Public Financing Authority of the Fresno EIFD pursuant to California Government Code section 54956 at the above stated time and place for the following purpose:

3:30 P.M. Roll Call

APPROVE AGENDA

[ID 24-1182](#) Notice of Special Meeting - Signed

Approval of Minutes

[ID 24-1178](#) Approval of minutes for October 7, 2020, Regular Meeting

Action Item(s)

- A. [ID 24-1110](#) Actions pertaining to the Fresno Enhanced Infrastructure Financing District (Fresno EIFD) Annual Reports for Fiscal Year 2022-2023 and 2023-2024:
- (1) HEARING to Consider the Resolution to Adopt the Fresno EIFD Annual Report for the Fiscal Year 2022-2023 and 2023-2024.
- (2) RESOLUTION - Adopt the Fresno EIFD Annual Report for Fiscal Year 2022-2023-2024.

Adjournment