

AGENDA

PUBLIC FINANCING ADVISORY COMMITTEE

Thursday, January 9, 2014, 1:30 P.M

HALL OF ADMINISTRATION
First Floor, PLANNING COMMISSION ROOM
333 W. Santa Ana Blvd.
Santa Ana, CA. 92701

TOM HAMMOND
CHAIRMAN (Fifth District)

CARL GRONER
Vice Chair (Third District)

LISA HUGHES
Committee Member (Second District)

WALLACE B. RODECKER
Committee Member (Fourth District)

JOHN J. MOOHR
Committee Member (First District)

SHARI FREIDENRICH
Treasurer-Tax Collector

JAN GRIMES
Auditor-Controller

Michael B. Giancola, CEO*
EX-OFFICIO Member

Public Finance Manager
Suzanne Luster

County Counsel
Angie Daftary

Clerk of the Committee

*Frank Kim, Chief Financial Officer
Alternate Member

The Public Financing Advisory Committee welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Committee encourages your participation. If you wish to speak on an item contained in the agenda, please notify the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record prior to providing your comments.

ADMINISTRATIVE MATTERS: (Items 1-5)

At this time, members of the public may ask the Committee to be heard on the following items as those items are called.

1. Call to Order
2. Approval of Minutes of December 12, 2013 Meeting
3. Election of Public Financing Advisory Committee Chair and Vice Chair
4. Approval of Issuance of Special Tax Refunding Bonds, CFD 2004-1, Ladera Ranch.

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5. Approval in Concept of the Refunding of the Orange County Development Agency (OCDA) Tax Allocation Bonds (TABs), Neighborhood Development and Preservation Project (NDAPP), by the County and Selection of Financing Team

PUBLIC & COMMITTEE COMMENTS:

At this time members of the public may address the Committee on any matter not on the agenda but within the jurisdiction of the Committee. The Chairman may limit the length of time each individual may have to address the Committee.

PUBLIC COMMENTS:

COMMITTEE COMMENTS:

NEXT MEETING:

February 20, 2014, 1:30 P.M.