

**MINUTES**  
**Meeting of the**  
**City of Gardena Financing Agency Special Meeting**  
**Tuesday, July 27, 2021**

In order to minimize the spread of the COVID 19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act. Please be advised that the Council Chambers are closed to the public and that some, or all, of the Gardena City Council Members may attend this meeting telephonically.

The Gardena Financing Agency Special Meeting Notice and Agenda of the Gardena Financing Agency of the City of Gardena, California, was called to order at 9:08p.m. via Zoom on Tuesday, July 27, 2021; Chairwoman Tasha Cerda presiding.

**1. ROLL CALL**

Present: Chairwoman Tasha Cerda; Vice Chair Rodney G. Tanaka; Member Mark E. Henderson; Member Art Kaskanian; and Member Paulette C. Francis. Other City Officials and Employees Present: City Manager Clint Osorio; City Attorney Vasquez; and Secretary Mina Semenza.

**2. PUBLIC COMMENT - None**

**3. RESOLUTION NO. 2021-1**

**RESOLUTION NO. 2021-1**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CITY OF GARDENA FINANCING AGENCY, GARDENA,  
CALIFORNIA, ESTABLISHING 2021 REGULAR MEETING  
DATES

City Manager Osorio presented the Staff Report.

Council Member Francis asked if a Financing Agency meeting has ever taken place. City Attorney Vasquez explained in detail the purpose of this type of meeting.

**It was moved by Vice Chair Tanaka seconded by Member Francis, and carried by the following roll call vote to Adopt Resolution No. 2021-1:**

**Ayes: Vice Chair Tanaka, and Members Francis, Henderson, Kaskanian, and Chairwoman Cerda**

**Noes: None**

**Absent: None**

4. ADJOURNMENT

At 9:13 p.m., the meeting of the Gardena Financing Agency was adjourned by Chairwoman Cerda to reconvene to the Regular Scheduled City Council Meeting of July 27, 2021.

MINA SEMENZA  
Secretary of the City of Gardena Financing  
Agency

APPROVED:

  
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Tasha Cerda, Mayor

  
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By: Becky Romero, Assistant Agency  
Secretary