

**MINUTES**  
**Meeting of the**  
**City of Gardena Financing Agency Regular Meeting**  
**Tuesday, August 10, 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 Regular Meeting Notice and Agenda of the Gardena Financing Agency of the City of Gardena, California, was called to order at 9:52 p.m. via Zoom on Tuesday, August 10, 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 Carmen Vasquez; and City Clerk Mina Semenza.

**2. PUBLIC COMMENT - None**

**3. ISSUANCE AND SALE OF LEASE REVENUE BONDS TO FINANCE A PORTION OF THE COSTS OF THE NEW GARDENA COMMUNITY AQUATIC & SENIOR CENTER, TO FINANCE THE COSTS OF ACQUIRING AND RENOVATING AN EXISTING BUILDING TO BE CONVERTED INTO A NEW COMMUNITY CENTER AND TO FINANCE VARIOUS PARK IMPROVEMENTS, APPROVING THE FORM AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS AND APPROVING RELATED OFFICIAL ACTIONS**

1. RESOLUTION No. 2021-2, Authorizing the Issuance and Sale of Lease Revenue Bonds to Finance a Portion of the Costs of the New Gardena Community Aquatic & Senior Center, to Finance the Costs of Acquiring and Renovating and Existing Building to be Converted into a New Community Center and to Finance Various Park Improvements, Approving the Form and Authorizing Execution of Related Documents and Approving Related Official Actions

**RESOLUTION NO. 2021-2**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF GARDENA FINANCING AGENCY, GARDENA, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF LEASE REVENUE BONDS TO FINANCE A PORTION OF THE COSTS OF THE NEW GARDENA COMMUNITY AQUATIC & SENIOR CENTER, TO FINANCE THE COSTS OF ACQUIRING AND RENOVATING AN EXISTING BUILDING TO BE CONVERTED INTO A NEW COMMUNITY CENTER AND TO FINANCE VARIOUS PARK IMPROVEMENTS, APPROVING THE FORM AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS AND APPROVING OFFICIAL ACTIONS

2. RESOLUTION No. 2021-3, Resolution Amending Certain 2017 Lease Financing Documents to Provide for the Substitution of the Property and Authorizing and Directing Certain Actions Relating Thereto

RESOLUTION NO. 2021-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF GARDENA FINANCING AGENCY, GARDENA, CALIFORNIA, AMENDING CERTAIN 2017 LEASE FINANCING DOCUMENTS TO PROVIDE FOR THE SUBSTITUTION OF THE PROPERTY AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS RELATING THERETO

City Manager Osorio presented the Staff Report.

It was moved by Member Kaskanian, seconded by Member Francis, and carried by the following roll call vote to Adopt Resolutions Nos. 2021-2 and 2021-3:

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

**Noes: None**

**Absent: None**

4. ADJOURNMENT

At 9:55 p.m., the meeting of the Gardena Financing Agency was adjourned by Chairwoman Cerda to reconvene to the Regular Scheduled City Council Meeting of August 10, 2021.

MINA SEMENZA  
Secretary of the City of Gardena  
Financing Agency

APPROVED:

Tasha Cerda  
Tasha Cerda, Chairwoman

By: Becky Romero  
Becky Romero, Assistant Agency  
Secretary