



AGENDA (AMENDED)

Regular Meeting Board of Library Trustees | Altadena Library District
Community Room – Main Library – July 27, 2020 – 5:00 p.m.

IMPORTANT NOTICE REGARDING JULY 27, 2020 MEETING

This meeting is being conducted utilizing teleconference and electronic means consistent with the **State of California Executive Order N-29-20** dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed by visiting the Altadena Library District's YouTube channel at the following URL <https://www.youtube.com/c/AltadenaLibrary>

SUBMISSION OF PUBLIC COMMENT FOR BOARD OF TRUSTEES MEETING AND PUBLIC HEARING: For those wishing to make Public Comments at the July 27, 2020 Regular Meeting and Public Hearing, members of the public may submit written comments by email or via form submission to be read aloud at the meeting. Email comments can be submitted to hello@altadenalibrary.org. Electronic comments may also be submitted through the online form at www.altadenalibrary.org/publiccomment. Email and electronic comments submitted online will be accepted up to two (2) hours prior to the start of the meeting. Email and electronic comments will be submitted to the legislative body and shall become part of the record of the meeting.

If you wish to make live public comment during the Public Hearing, you can sign up to enter the secure Zoom meeting via computer or phone using the online form entitled "July 27 Public Hearing Attendance Form" at www.altadenalibrary.org/publiccomment or by calling Administrative Assistant Natalya Romo at 626-798-0833, ext. 118.

PUBLIC REQUESTS FOR DOCUMENTS: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to Administration who will arrange for the documents to be copied at a charge of 15¢ per page. Request forms are available at the District Administration offices.

In compliance with the Americans with Disability Act, if you need special assistance to participate in the meeting, please contact Library Administration at (626) 798-0833 x113 at least 48 hours prior to the meeting so the Altadena Library District may make reasonable arrangements to ensure accessibility to the meeting.

- I. **Call to order**

- II. **Open Session (5:00 PM)**
 - a. Roll Call
 - b. Approval/Reordering of Agenda Items
 - c. Adoption of Agenda
 - d. Public Comment on Non-Agenda Items

- III. **Reports (Information)**
 - a. Support Groups
 - i. Altadena Library Foundation

- ii. Friends of the Altadena Library

IV. PUBLIC HEARING

Consolidated public hearing to consider establishing Altadena Library District Community Facilities District No. 2020-1 (Facilities and Services (CFD No. 2020-1) and incurring a bonded indebtedness for CFD No. 2020-1

a. Welcome and Purpose

- i. Presentation from NBS on Rate and Method of Apportionment and CFD Report
- ii. Presentation from Clifford Moss on Feasibility Study

b. Public Hearing Procedure and Guidelines

- i. Open the Public Hearing
- ii. Community Facilities District Report For: Community Facilities District No. 2020-1(Facilities and Services) - (Information)
- iii. Consideration and Adoption of Resolution 2020-07 to Amend Resolution No. 2020-05 - (Action)

c. Receive Testimony/Comments from the Public

d. Close Public Hearing

V. Unfinished Business

VI. New Business

- a. Los Angeles County and Municipal Consolidated Elections November 3, 2020 Nomination Period – Filing Declaration of Candidacy July 16, 2018 and August 10, 2018 is the First and Last day for Candidates to File Declarations of Candidacy. (Information)

VII. Announcements & Planning

- a. Correspondence
- b. Proposed Future Agenda Items

VIII. Adjournment

- a. Adjourn Meeting