



MINUTES

Board of Library Trustees
Community Facilities District (CFD) Committee | Altadena Library District
Virtual – Zoom – February 9, 2022 – 3:00 p.m.

IMPORTANT NOTICE REGARDING FEBRUARY 9, 2022 CFD COMMITTEE MEETING

This meeting will be 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 and Altadena Library District Board of Trustees' Resolution 2021-05. 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 those wishing to make Public Comments at the February 9, 2022 Community Facilities District (CFD) Committee Meeting, please submit your comments by email to be read aloud at the meeting. If multiple comments are submitted, only the first comment will be read aloud during the meeting. Email and Electronic Comments submitted online will be accepted up to two (2) hours prior to the start of the meeting. Email comments can be submitted to hello@altadenalibrary.org with the subject line: "Public Comment". Electronic Comments may also be submitted online at www.altadenalibrary.org/publiccomment. If you wish to make your public comment during the live meeting, please state so in your email or select "*Yes – I want to provide this comment in real-time and need the Zoom link*" in the online form.

Email and Electronic Comments will be submitted to the legislative body and shall become part of the record of the meeting.

If you are unable to submit via email or the online, you can call in to (626) 798-0833 ext. 118, during the corresponding item of the agenda. For public comment on any non-agenda item, please plan to call at 3:00 pm.

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 x 103 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

Trustee Terry Andruess called the meeting to order at 3:01 pm.

II. Open Session

a. Roll Call

Trustee Andruess called roll call. Trustee Cervantes and Member Kenne responded as present. Member Lyford and Member Vitale were not present. Quorum was confirmed.

b. Approval/Reordering of Agenda Items
No adjustments were made.

c. Adoption of Agenda

d. Public Comment on Non-Agenda Items
No public comment was made.

- III. Consent Calendar**
Moved by Trustee Cervantes to the Consent Calendar.
Seconded by Member Kenne.
Roll Call Vote:
Trustee Cervantes: Aye
Member Kenne: Aye
Member Lyford: Not present
Member Vitale: Not present
Trustee Andruess: Aye
Motion passed.

The Community Facilities District (CFD) Committee hereby approves the items and recommended actions in the Consent Calendar listed below:

- a. Approval of Minutes – Regular Meeting held October 13, 2021

- IV. Special Presentation**
a. None

- V. Unfinished Business**
a. None

- VI. New Business**
a. Update regarding ALD's Community Facilities District (CFD) Bond Issuance Process and Next Steps (**Informational**)
District Director introduced the agenda item and Doug Anderson, ALD's Municipal Advisor, and Mike Cavanaugh, ALD's Bond Underwriter, gave an overview of the upcoming Bond Issuance and Sale to the committee. The committee discussed and asked questions. No action was taken.

- VII. Announcements & Planning**
a. Proposed Future Agenda Items

- VIII. Adjournment**
a. Adjourn
Trustee Andruess adjourned the meeting at 3:48 pm.