



MINUTES

Board of Library Trustees
Community Facilities District (CFD) Committee | Altadena Library District
Virtual – Zoom – June 8, 2022 – 3:00 p.m.

IMPORTANT NOTICE REGARDING JUNE 8, 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 June 8, 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.

LAND ACKNOWLEDGEMENT: The Altadena Library District acknowledges its presence on the traditional, ancestral, and unceded land of the Gabrielino Tongva peoples. Altadena is located on the stolen homelands of the Xaxaamonga (Hahamongna) tribal band. The traditional territory of the Gabrielino Tongva is referred to as Tovaangar, which includes the areas currently known as Los Angeles County, Riverside County, West San Bernardino County, parts of Orange County as well as the four southern Channel Islands. Entities such as the U.S. government and non-Native settlers have subjected the Gabrielino Tongva peoples to historic and continuing injustices, including genocide, forced displacement, and cultural and linguistic erasure. Altadena Library commits to learning, educating, and informing its staff and residents of present-day Altadena about the rich histories, vibrant communities, and culture of Gabrielino Tongva people, present

and past.

I. Call to Order

- a. Land Acknowledgement

II. Open Session

- a. Roll Call

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

- b. Approval/Reordering of Agenda Items
- c. Adoption of Agenda

Moved by Trustee Cervantes to adopt the agenda.

Seconded by Member Kenne.

Roll Call Vote:

Trustee Andruess: Aye

Trustee Cervantes: Aye

Member Kenne: Aye

Member Lyford: Aye

Member Vitale: Not present

Motion passed.

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

III. Consent Calendar

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

- a. Approval of Minutes – Special Meeting held March 21, 2022

Moved by Member Kenne to adopt the consent calendar.

Seconded by Member Lyford.

Roll Call Vote:

Trustee Andruess: Aye

Trustee Cervantes: Abstain

Member Kenne: Aye

Member Lyford: Aye

Member Vitale: Not present

Motion passed.

IV. Special Presentation

- a. None

V. Reports

- a. Financial Reports

Office Manager Ana Villalobos provided the financial report.

VI. Unfinished Business

- a. None

VII. New Business

- a. Review Bond Proceeds Investment (**Informational**)

District Director Nikki Winslow introduced the agenda item. Doug Anderson was

available to answer questions from the committee. The committee discussed and Doug was able to respond to any questions.

VIII. Announcements & Planning

a. Proposed Future Agenda Items
None.

IX. Adjournment

a. Adjourn
The meeting was adjourned at 3:45 pm.