



AGENDA

Board of Library Trustees
Community Facilities District (CFD) Committee | Altadena Library District
Main Library Community Room
600 E. Mariposa St
Altadena, CA 91001
October 18, 2023 – 3:00 p.m.

IMPORTANT NOTICE REGARDING THE OCTOBER 18, 2023 CFD COMMITTEE MEETING

This meeting will be available to view in a hybrid fashion, utilizing teleconference, electronic, and in-person means to allow for a variety public viewing and public comment options. 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 October 18, 2023 Meeting, you may present your comments in-person during the meeting, or submit by email to be read aloud at the meeting. For emailed comments, 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. If you would like to make your comment virtually, you may also select on the form "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, online, or attend the meeting in-person, you can call in to (626) 798-0833 ext. 103, during the corresponding item of the agenda. For public comment on any non-agenda item, please plan to call at 2:00 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 x103 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, through our collection development, resources, and program offerings.

I. Call to Order

- a. Land Acknowledgement
Trustee Andrues read the Land Acknowledgement

II. Open Session

- a. Roll Call
Trustee Andrues called roll. Trustee Andrues, and Community member Doug Colliflower responded as present. Trustee Boon was absent.

- b. Approval/Reordering of Agenda Items
None

Community member Colliflower moved to reorder agenda item under New Business from agenda item V.C to agenda item V.A. Trustee Andrues seconded.

Roll call vote:

Trustee Andrues: Aye

Trustee Lim: Absent

Trustee Lim:

- c. Adoption of Agenda
Community member Colliflower moved to adopt the agenda. Trustee Andrues seconded.

Roll call vote:

Trustee Andrues: Aye

Trustee Lim: Absent

Trustee Lim:

- d. Public Comment on Non-Agenda Items
None

III. Consent Calendar

- a. Approval of Minutes – Special Meeting held July 26, 2023
Community member Colliflower moved to approve the consent calendar. Trustee Andrues seconded.

Roll call vote:

Trustee Andrues: Aye

Trustee Lim: Absent

Trustee Lim:

IV. Unfinished Business

- a. None



V. New Business

- a. **Goals of the CFD Committee (Informational)**
Trustee Andrues provided the report (moved to item v.c)

- b. **Enhanced Transparency Spending (Informational)**
Kristi Even provided the report.

- c. **Financial Reports - CFD Annual Report FY 23-24 (Informational)**
Sara Mares of NBS provided the report (this item was moved to item v.a)

VI. Announcements & Planning

- a. **Proposed Future Agenda Items**
None

VII. Adjournment

- a. **Adjournment**
The meeting adjourned at 3:48pm.