



**MINUTES OF THE  
NORTH ACADEMY CORRIDOR  
ENHANCED INFRASTRUCTURE FINANCING DISTRICT  
PUBLIC FINANCING AUTHORITY BOARD (PFA)**

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Tuesday, June 14, 2022  
6:00 PM  
City Hall Council Chamber  
1700 7<sup>TH</sup> Street  
Sanger, CA 93657

**A. CALL TO ORDER**

The PFA Board called their meeting to order at 6:03 PM.

**B. FLAG SALUTE**

The Flag salute was led by Chair Eli Ontiveros.

**C. OATH OF OFFICE**

Deputy City Clerk Corina Tamez administered the oath of office to new PFA Board Member James Miser.

**D. ROLL CALL**

Present: Chair Eli Ontiveros, Vice Chair Daniel Martinez, Board Member Esmeralda Hurtado, Board Member Frank Gonzalez, Board Member James Miser  
Absent: None

**E. AGENDA APPROVAL**

The PFA Board by motion of Board Member Hurtado approved the agenda as presented. The motion was seconded by Board Member Gonzalez and approved by the following vote:

AYES: ONTIVEROS, MARTINEZ, HURTADO, GONZALEZ, MISER  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

**F. PUBLIC COMMENT**

There were no public comments.

**G. CONSENT CALENDAR**

1. SUBJECT: APPROVED - Meeting Minutes of the North Academy Corridor Enhanced Infrastructure Financing District (EIFD) Public Financing Authority Board (PFA) held on May 10, 2022.

The PFA Board by motion of Board Member Hurtado approved the May 10, 2022, meeting minutes as presented. The motion was seconded by Vice Chair Martinez and approved by the following vote:

AYES: ONTIVEROS, MARTINEZ, HURTADO, GONZALEZ, MISER  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

## **H. ACTION ITEMS**

1. **SUBJECT:** APPROVED - Consider Resolution No. 22-003 of the PFA, approving PFA Bylaws.

Director Tim Chapa presented on the item.

The PFA Board by motion of Board Member Hurtado approved Resolution No. 22-003 of the PFA, approving PFA Bylaws. The motion was seconded by Vice Chair Martinez and approved by the following vote:

AYES: ONTIVEROS, MARTINEZ, HURTADO, GONZALEZ, MISER  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

## **I. PUBLIC HEARINGS**

1. **SUBJECT:** First Public Hearing on the Draft Enhanced Infrastructure Financing Districts (EIFD) Infrastructure Financing Plan (IFP).

The PFA Board held a public hearing to hear all written and oral comments on the Draft Enhanced Infrastructure Financing Districts (EIFD) Infrastructure Financing Plan (IFP) (no action to be taken).

Director Tim Chapa presented on the item.

Consultant Joseph Dieguez of Kosmont Companies presented on the item.

Public comment:

There were no public comments.

Board Member Hurtado said she would like the Board to consider adding the following items to the Draft EIFP IFP Plan: climate resiliency; broadband, and affordable housing.

Chair Ontiveros asked if it was the consensus of the Board that the priority projects on the list covered all categories. The following gave consensus: Chair Ontiveros, Vice Chair Martinez, Board Member Gonzalez, Board Member Miser.

**J. STAFF COMMUNICATIONS/DISCUSSIONS**

Director Tim Chapa provided two updates:

1. EDA grant submittal for infrastructure, due July 1, with expected response by December 2022.
2. After LAFCo approval, a protest was received for a detachment issue. The protest hearing will continue through next month.

**K. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:11 PM.

ATTEST:



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Deputy City Clerk, Corina Tamez