

**MINUTES OF THE REGULAR MEETING OF THE
NATIONAL CITY JOINT POWERS FINANCING AUTHORITY**

August 16, 2011

The Regular Meeting of the National City Joint Powers Financing Authority was called to order at 9:19 p.m. by Chairman Morrison.

ROLL CALL

Commission members present: Morrison, Natividad, Rios, Sotelo-Solis, Zarate.
Administrative officials present: Deese, Silva, Zapata.

PUBLIC ORAL COMMUNICATION

None.

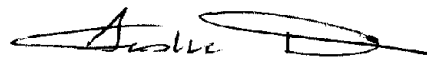
APPROVAL OF MINUTES

Motion by Sotelo-Solis, seconded by Rios, to approve Minutes of the Special Meeting of June 22, 2010, the Regular Meeting of August 17, 2010, and the Special Meetings of September 7, 2010, September 21, 2010 and February 22, 2011. Carried by unanimous vote.

ADJOURNMENT

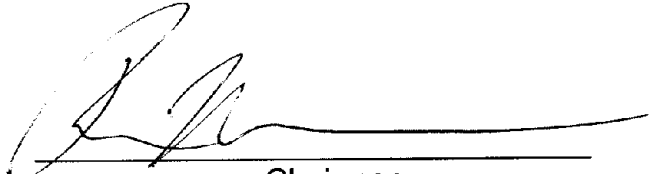
Motion by Natividad, seconded by Sotelo-Solis, to adjourn to the next Regular Meeting of the Joint Powers Financing Authority to be held August 21, 2012, immediately following the 6:00 p.m. City Council Meeting. Carried by unanimous vote.

The meeting closed at 9:20 p.m.



Secretary

The foregoing minutes were approved at the Regular Meeting of August 21, 2012.



Chairman