

**REGULAR MEETING
BELMONT JOINT POWERS FINANCING AUTHORITY
Tuesday, December 11, 2007, 7:30 P.M.
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE
TWENTY-FIRST MEETING**

MINUTES

CALL TO ORDER 7:35 P.M.

ROLL CALL

BOARD MEMBERS PRESENT: Feierbach, Mathewson, Warden, Lieberman, Dickenson

BOARD MEMBERS ABSENT: None

Staff Present: Executive Director Crist, Controller Fil, Authority Attorney Zafferano, Authority Treasurer Violet, Deputy Authority Secretary Aguilar, Authority Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Belmont Police Department Honor Guard

CONSENT CALENDAR

Approval of Regular Meeting Minutes of December 12, 2006.

Acceptance of Annual Report on Joint Powers Financing Authority.

ACTION: On a motion by Director Mathewson, seconded by Director Dickenson, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:40 P.M.

Terri Cook
Authority Secretary

Meeting Audio-Recorded and Videotaped
Audio Recording 680