



DALY CITY JOINT POWERS FINANCING AUTHORITY
City Hall
333 90th Street
DALY CITY, CALIFORNIA 94015

AGENDA

Regular Meeting - DCJPFA
Monday, November 28, 2022 – 7:00 PM

To attend in person:

Monday, November 28, 2022 – 7:00 PM
City Hall Council Chambers – 2nd Floor
333 90th Street
Daly City, CA 94015

To attend virtually via Zoom:

<https://bit.ly/dalycitynov28>

To watch the live telecast:

Comcast Channel 27:

<https://www.youtube.com/DalycityVideoMeetings>, or <https://www.dalycity.org/agendas>

Public Participation: There are three ways to submit public comment: (1) send written comments by 4:00 pm on meeting day, (2) attend the meeting in person, and (3) join to speak at the meeting via Zoom.

1. To submit a comment in writing to the Board Secretary, please email cityclerk@dalycity.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 4:00 pm will be emailed to the Board members prior to the meeting. Those comments received after 4:00 pm will be added to the record and shared with the Board members following the public meeting. Comments are not read aloud into the record.

2. To speak at the meeting in person, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.

3. To speak at the meeting via Zoom, join at <https://bit.ly/dalycitynov28>. Zoom will require an email address and name. The name entered will be visible online and will be used to notify you that it is your turn to speak. You may also join by visiting <https://zoom.us/join>. Enter meeting ID: 827 8560 7175, then enter email address and name. The meeting may also be accessed by telephone by dialing +1 669 900 6833 (Local). International numbers available: <https://us02web.zoom.us/j/kAibLOyym>. Enter the meeting ID 827 8560 7175, then press #.

When you would like to speak on an item during the public comment portion of the meeting, you will need to use the "raise hand" feature in Zoom. Public comment is limited to two (2) minutes maximum, and speakers may only comment once per item. You must familiarize yourself with Zoom prior to joining the meeting. The City will not be providing technical support.

If you do not wish to speak, the City requests that you watch the livestream of meeting on the City's YouTube Channel at <https://www.youtube.com/DalycityVideoMeetings>, the City's agenda website at <https://www.dalycity.org/agendas> or on local Channel 27 (Comcast).

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the Board Secretary at 991-8078 as soon as possible.

AVAILABILITY OF PUBLIC RECORDS: All public record to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC APPEARANCES/ORAL COMMUNICATIONS: Speakers are limited to two minutes, unless modified by the Council. The Council cannot take action on any matter raised under this item.

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the City Council. There shall be no separate discussion of the matters on the Consent Agenda unless requested by a member of the City Council. If discussion is required, that item will be removed from the Consent Agenda and will be considered separately at the end of the agenda.

1. Approval of Minutes (No Minutes)

Resolutions:

2. Resolution Approving the Debt Management and Disclosure Policies
3. Resolution adopting Final Environmental Impact Report/Environmental Impact Statement and Adopting a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the Vista Grande Drainage Improvement Project

END OF CONSENT AGENDA

REGULAR AGENDA:

4. Resolutions Related to Clean Water State Revolving Fund Financing for the Vista Grande Drainage Basin Improvement Project

STAFF: Joshua Cosgrove and Rose Zimmerman

RECOMMENDATION: Adopt Resolutions by Roll Call Vote

NEW BUSINESS

REPORTS

5. Board of Directors
6. Staff

ADJOURNMENT