In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff is assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

NOTICE and AGENDA

REGULAR MEETING

CORONADO FINANCING AUTHORITY

Police Department – Emergency Operations Center
700 Orange Avenue
CORONADO, CALIFORNIA
Tuesday, February 1, 2005 at 2:30 p.m.

1. ROLL CALL.

2. MINUTES: Approval of the Minutes of the Special Meeting of April 6, 2004.

3. COMMUNICATIONS - ORAL: Each person wishing to speak before the Coronado Financing Authority on any matter listed on the agenda shall approach the Coronado Financing Authority, give name and address, and limit the presentation to 3 minutes. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES, ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

4. CORONADO FINANCING AUTHORITY BUSINESS:
   a. Informational Item: Welcoming New Members. (Pg. 001)
   b. Selection of Chair and Vice Chair of the Board and Adoption of the Resolution of the Coronado Financing Authority Appointing Chair and Vice Chair of the Authority. (Pg. 002)
   c. Status Report of Coronado Financing Authority Activities. (Pg. 004)

5. ADJOURNMENT

DATED: January 28, 2005

Mary Clifford
Interim Coronado Financing Authority Secretary