



BARSTOW PUBLIC FACILITIES CORPORATION
CITY COUNCIL CHAMBERS
220 EAST MOUNTAIN VIEW STREET
BARSTOW, CA 92311

JULY 17, 2017
6:30 PM
(HANDICAPPED ACCESSIBLE)

AGENDA

ANNUAL MEETING

MAYOR

Julie Hackbarth-McIntyre

COUNCILMEMBERS

Carmen Hernandez
Merrill Gracey
Richard Harpole
Timothy R. Silva

ELECTED CITY CLERK

JoAnne V. Cousino

ELECTED CITY TREASURER

Michael Lewis

PLANNING COMMISSIONERS

Marilyn Dyer Kruse
Beatrice Lint
Elbert Muncy III
James Noble
Andrew Ziemer

BARSTOW FIRE PROTECTION DISTRICT

A Subsidiary District of the City of Barstow

Julie Hackbarth-McIntyre
Carmen Hernandez
Richard Harpole
Merrill Gracey
Timothy Silva

PARTICIPATION IS INVITED: IF YOU WISH TO BE HEARD ON ANY ITEM ON THE AGENDA INCLUDING ANY ITEM ON THE CONSENT CALENDAR, PLEASE SO INDICATE BY FILLING OUT A "REQUEST TO SPEAK" FORM AND HAND TO THE CITY CLERK. IF SPECIAL ACCOMMODATIONS ARE REQUIRED, 48 HOURS NOTICE MUST BE GIVEN TO THE CITY CLERK.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

- Director Richard Harpole
- Director Merrill Gracey
- Director Timothy R. Silva
- Vice Chair Carmen Hernandez
- Chair Julie Hackbarth-McIntyre

PUBLIC COMMENT: THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE GOVERNING BOARD ON MATTERS WITHIN ITS JURISDICTION. STATE LAW PROHIBITS THE GOVERNING BOARD ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. THE GOVERNING BOARD MAY RECIEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES.

REVIEW AND APPROVAL OF AGENDA: THIS IS THE TIME FOR MEMBERS OF THE GOVERNING BOARD TO CALL FOR REARRANGING THE ORDER OF THE AGENDA; ADDING ITEMS TO OR REMOVING ITEMS FROM THE AGENDA; OR REMOVING ITEMS FROM THE CONSENT CALENDAR FOR DISCUSSION AND/OR SEPARATE ACTION.

AGENDA ITEMS:

1. **BARSTOW PUBLIC FACILITIES CORPORATION - ANNUAL MEETING - OCT 5, 2015
6:30 PM**
Recommended Action:
2. **NOTIFICATION OF CHANGE IN OFFICERS FOR 2017**
Recommended Action:
Review and accept the "Statement of Information" form regarding the change in officers for Year 2017. Filing was done electronically.
3. **BYLAWS / ARTICLES OF INCORPORATION BARSTOW PUBLIC FACILITIES CORPORATION (INFORMATION ITEM)**
Recommended Action:
Information item.
4. **FINANCIAL STATEMENTS 2016-2017**
Recommended Action:
Review and accept the Financial Statements (fiscal years ending June 30, 2016 and 2017) for filing.

BUSINESS OF THE BOARD:

DIRECTOR COMMENTS:

ADJOURNMENT:

Individuals electing to later challenge any items listed herein will be limited to addressing only those issues raised at any public hearing or in written correspondence received by the Governing Board prior to the meeting.

Materials related to an item on this Agenda submitted to the Governing Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 220 East Mountain View Ste. A, Barstow, CA 92311 during normal business hours.

The City of Barstow, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City

meeting due to disability, to please contact the City Clerk's Office (760) 255-5122, at least one business day prior to the scheduled meeting to ensure that we may assist you.

I hereby certify, **UNDER PENALTY OF PERJURY** that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public.

Posted on the 14th day of July, 2017

Approved:


Charles Mitchell, Executive Director


Julie Hackbarth-McIntyre, Mayor


JoAnne Cousins, CITY CLERK/SECRETARY


Cindy Prothro, Finance Director