

CALISTOGA PUBLIC FACILITIES CORPORATION

Board of Directors

Chair: Chris Canning
Vice Chair: Michael Dunsford
Boardmembers: Gary Kraus
James Barnes
Irais Lopez- Ortega



Officers

President: Dylan Feik
Treasurer: Gloria Leon
Secretary: Kathy Flamson

SPECIAL MEETING OF THE CALISTOGA PUBLIC FACILITIES CORPORATION TUESDAY, April 5, 2016

After the adjournment of the 6:00 p.m. regular City Council Meeting
CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

B) ORAL COMMUNICATIONS

During Oral Communications, the public is given the opportunity to directly address the Corporation with regard to Agenda Items. Please provide your name & address for the record, and limit your comments to three minutes. Thank you, for your cooperation.

C) ADOPTION OF MEETING AGENDA

D) GENERAL ACTIVITIES

- 1) Minutes of the July 21, 2015, Annual Meeting of the Calistoga Public Facilities Corporation.


RECOMMENDED ACTION: Approve minutes.

- 2) Consideration of a Resolution Regarding a Rate Reset of the City's 2007 Lease Agreement.

RECOMMENDED ACTION: Adopt Resolution.

E) ADJOURNMENT

To the next scheduled annual meeting of the Calistoga Public Facilities Corporation, on Tuesday, July 19, 2016, after the adjournment of the regular City Council Meeting held on the same day, Calistoga Community Center, 1307 Washington Street.


Kathy Flamson, Secretary

NOTICE: If you challenge any decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at this meeting for items described in this notice, or in written correspondence delivered to the Calistoga Public Facilities Corporation at, or prior to, this meeting. Judicial review of any administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for Litigation, in certain cases 30 days following the date of final decision."

AMERICANS WITH DISABILITIES ACT: Each City entity offers public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. Each City entity complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. Wheelchair access to the Council Chambers and speaker's microphone is available to all persons.

If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or if you need any special assistance to participate in this meeting, please contact the City Clerk Department at 942-2807. For TTY/ Speech-to-Speech users, dial 7-1-1 for the California Relay Service, offering free text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. You may also contact the City Clerk at cityhall@ci.calistoga.ca.us for more information.

In making any request for assistance, advance notice to the City forty-eight hours prior to the meeting will enable the City to make reasonable arrangements.

Se les pide por favor que avise con 48 horas de anticipación cuando haga un pedido para asistencia. Esto les da suficiente tiempo antes de la junta para permitir que la ciudad tome medidas razonables.

POSTING: I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the city limits of Calistoga, on Friday, April 1, 2016 at 4:30 p.m.