

**THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR PUBLIC FACILITIES FINANCING AUTHORITY MEETING  
OF  
TUESDAY, MARCH 4, 2014  
AT 2:00 PM  
IN THE COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR**

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Gloria at 3:16 p.m. The meeting was adjourned by Council President Gloria at 3:18 p.m.

ATTENDANCE DURING THE MEETING:

PRESENT:

CD-1 Council President Pro Tem Sherri Lightner  
CD-3 Council President Todd Gloria  
CD-4 Councilmember Myrtle Cole  
CD-5 Councilmember Mark Kersey  
CD-6 Councilmember Lorie Zapf  
CD-7 Councilmember Scott Sherman  
CD-8 Councilmember David Alvarez  
CD-9 Councilmember Marti Emerald

VACANT:

CD-2

CITY CLERK:

Maland (jis)

ROLL CALL:

- (1) Council President Pro Tem Lightner-present
- (2) Vacant
- (3) Council President Gloria-present
- (4) Councilmember Cole-present
- (5) Councilmember Kersey-present
- (6) Councilmember Zapf-not present
- (7) Councilmember Sherman-present
- (8) Councilmember Alvarez-present
- (9) Councilmember Emerald-present

APPROVAL OF MINUTES:

The Minutes of the following meeting will be approved by Unanimous Consent unless pulled for discussion:

APPROVED

06-10-13

06-18-13

COUNCIL ACTION: Start Time: 3:16 PM

ITEM-FA-1: Calling a Regular Meeting of the Board for March 11, 2014.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(FA-2014-1) ADOPTED AS RESOLUTION FA-2014-1

A Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego calling a regular meeting of the Board for March 11, 2014.

Primary Contact: Brant C. Will\619-236-6220

Secondary Contact: Diana Jurado-Sainz\619-533-3920

COUNCIL ACTION: Start Time: 3:17 PM

MOTION BY DAVID ALVAREZ TO ADOPT. Second by Myrtle Cole.

Passed by the following vote:

Yea: Sherri Lightner, Todd Gloria, Myrtle Cole, Mark Kersey, Scott Sherman, David Alvarez, Marti Emerald;

Nay: (None);

Recused: (None);

Not Present: Lorie Zapf;

Vacant: (District 2).

REPORT OUT OF CLOSED SESSION:

None.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Gloria at 3:18 p.m.

COUNCIL ACTION: Start Time: 3:18 PM



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Elizabeth S. Maland, City Clerk  
City of San Diego