

**THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR THE PUBLIC FACILITIES FINANCING AUTHORITY MEETING  
OF  
TUESDAY, FEBRUARY 13, 2018  
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 Cole at 2:03 p.m. The meeting was adjourned by Council President Cole at 2:08 p.m.

ATTENDANCE DURING THE MEETING

PRESENT

CD-1 Council President Pro Tem Bry  
CD-2 Councilmember Lorie Zapf  
CD-3 Councilmember Chris Ward  
CD-4 Council President Myrtle Cole  
CD-5 Councilmember Mark Kersey  
CD-6 Councilmember Chris Cate  
CD-7 Councilmember Scott Sherman  
CD-8 Councilmember David Alvarez  
CD-9 Councilmember Georgette Gómez

ABSENT

None

CITY CLERK

Maland (mrh).

ROLL CALL

- (1) Council President Pro Tem Bry-present
- (2) Councilmember Zapf-present
- (3) Councilmember Ward-present
- (4) Council President Cole-present
- (5) Councilmember Kersey-present
- (6) Councilmember Cate-present
- (7) Councilmember Sherman-present
- (8) Councilmember Alvarez-present
- (9) Councilmember Gómez-present

APPROVAL OF MINUTES

The Minutes of the following meeting were approved by Unanimous Consent.

APPROVED

01/30/2018 – Special Meeting

COUNCIL ACTION: Start Time: 2:03 PM

NON-AGENDA PUBLIC COMMENT

PUBLIC COMMENT-1:

Martha Welch commented on bonds.

COUNCIL ACTION: Start Time: 2:04 PM

ITEM-FA-1: Authorization of Public Facilities Financing Authority of the City of San Diego Lease Revenue Refunding Bonds, Series 2018.

Total Estimated Cost of Proposed Action and Funding Source:

There is no cost to the Authority.

Proposed Actions:

Adopt the following resolution:

(FA-2018-2) ADOPTED AS RESOLUTION FA-2018-2

Resolution of the Board of Commissioners of the Public Facilities Financing Authority authorizing the issuance and sale of the Public Facilities Financing Authority Lease Revenue Refunding Bonds, Series 2018, in a principal amount not-to-exceed

\$140,000,000, and authorizing the execution and delivery of various legal documents in relation thereto, including: the Fourth Amendment to the Site Lease; the Fourth Amendment to the Facilities Lease; the Fourth Supplemental Indenture; the Escrow Agreement; and the Purchase Agreement.

**This item is not subject to the Mayor's veto.**

Previous Board Action: None.

*Office of the City Attorney; Brant Will, (619) 236-6220*

NOTE: See City Council Agenda of February 13, 2018, Item 330, for a companion item.

COUNCIL ACTION: Start Time: 2:05 PM

MOTION BY DAVID ALVAREZ TO ADOPT. Second by Chris Cate.

Passed by the following vote:

Yea: Barbara Bry, Lorie Zapf, Chris Ward, Myrtle Cole, Mark Kersey, Chris Cate, Scott Sherman, David Alvarez, Georgette Gómez;

Nay: (None);

Recused: (None);

Not Present: (None).

ADJOURNMENT

The meeting was adjourned by Council President Cole at 2:08 p.m.

COUNCIL ACTION: Start Time: 2:08 PM

