

**SPECIAL MEETING OF  
THE PUBLIC FACILITIES FINANCING AUTHORITY  
OF THE CITY OF SAN DIEGO**

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Pursuant to the provisions of the Ralph M. Brown Act, notice is being given that a Special Meeting of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego will be held on Tuesday, March 1, 2016, at 2:00 p.m., or soon thereafter at:

**LOCATION: City Administration Building  
Council Chambers  
202 C Street, 12th Floor  
San Diego, CA 92101**

Members of the public may address the Board of Commissioners on any item for consideration on this agenda.

**FOR INFORMATION CALL: Brant Will at (619) 236-6220**

**APPROVAL OF MINUTES**

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

[02/09/2016 - Special Meeting](#)

**ADOPTION AGENDA, DISCUSSION AND OTHER LEGISLATIVE ITEMS**

**RESOLUTIONS:**

ITEM-FA-1: [Authorizing the distribution of a Preliminary Official Statement and final Official Statement for the Public Facilities Financing Authority's Lease Revenue Refunding Bonds, Series 2016 \(Ballpark\).](#)

(Continued from the Special meeting of February 9, 2016, Item FA-2, at the request of staff, for further review.)

**ITEM DESCRIPTION:**

Approve the resolution approving the form and authorizing the distribution of the Preliminary Official Statement and final Official Statement for the Authority's Lease Revenue Refunding Bonds, Series 2016 (Ballpark).

**CITY ATTORNEY'S RECOMMENDATION:**

Adopt the following resolution:

(FA-2016-2)

A Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego approving the form and authorizing the distribution of the Preliminary Official Statement; authorizing the execution, delivery and distribution of the Official Statement in connection with the issuance and sale by the Public Facilities Financing Authority of the City of San Diego of its Lease Revenue Refunding Bonds, Series 2016 (Ballpark Refunding); and approving other documents and actions in connection therewith.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:** N/A

**PREVIOUS BOARD ACTION:** The Board approved the issuance of the Ballpark Refunding Bonds on March 17, 2016.

Primary Contact\City Attorney\Phone: Brant Will\619-236-6220, MS 59

**NOTE:** See City Council Agenda of March 1, 2016, Item 332, for a companion item.

ITEM-FA-2: [Calling a Regular Meeting of the Board for March 15, 2016.](#) (Rev. 2/26/16)

**CITY ATTORNEY'S RECOMMENDATION:**

Adopt the following resolution:

(FA-2016-3)

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 15, 2016.  
(Rev. 2/26/16)

Primary Contact\City Attorney\Phone: Brant Will\619-236-6220, MS 59