

**THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR THE PUBLIC FACILITIES FINANCING AUTHORITY MEETING  
OF  
TUESDAY, JANUARY 8, 2019  
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 3:05 p.m. The meeting was adjourned by Council President Cole at 3:06 p.m.

**ATTENDANCE DURING THE MEETING**

**PRESENT**

CD-1 Council President Pro Tem Barbara Bry  
CD-2 Councilmember Jennifer Campbell  
CD-3 Councilmember Chris Ward  
CD-4 Councilmember Monica Montgomery  
CD-5 Councilmember Mark Kersey  
CD-6 Councilmember Chris Cate  
CD-7 Councilmember Scott Sherman  
CD-8 Councilmember Vivian Moreno  
CD-9 Council President Georgette Gómez

**ABSENT**

None.

**CITY CLERK**

Maland (sr).

**ROLL CALL**

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

Item FA-1: Approval of the form of and authorization of the execution and delivery of a Consent to UCSD Regents' Option Agreement to Purchase City-Owned Real Property and approving certain other documents and actions in connection therewith.

Total Estimated Cost of Proposed Action and Funding Source: None.

Council District(s) Affected: 1

Proposed Actions:

(FA-2019-1) ADOPTED AS RESOLUTION FA-2019-1

Resolution of the Authority approving the form of and authorizing the execution and delivery of a Consent to UCSD Regents' Option Agreement to Purchase City-Owned Real Property and approving certain other documents and actions in connection therewith.

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

*Office of the City Attorney; Bret A. Bartolotta, (619) 533-5894*

COUNCIL ACTION: Start Time: 3:05 PM

MOTION BY BARBARA BRY TO ADOPT. Second by Georgette Gómez.

Passed by the following vote:

Yea: Barbara Bry, Jennifer Campbell, Chris Ward, Monica Montgomery, Mark Kersey, Chris Cate, Scott Sherman, Vivian Moreno, Georgette Gómez;

Nay: (None);

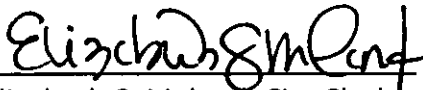
Recused: (None);

Not Present: (None).

ADJOURNMENT

The meeting was adjourned by Council President Cole at 3:06 p.m.

COUNCIL ACTION: Start Time: 3:06 PM

A handwritten signature in black ink, appearing to read "Elizabeth S. Maland". The signature is written in a cursive style with a horizontal line underneath it.

Elizabeth S. Maland, City Clerk  
City of San Diego