



**THE OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY**

**Councilmember Vivian Moreno, Chair (District 8)
David Wick, Public Member, Vice Chair
Councilmember Joe LaCava, (District 1)
Councilmember Kent Lee, (District 6)
Moises Aguirre, Public Member**

**ACTIONS FOR THE MEETING OF
Thursday, February 22, 2024, at 10:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 C Street, San Diego, CA 92101**

**For Information, contact Gerardo Ramirez, Authority Coordinator
Email: gramirezborj@sandiego.gov or Phone: (619) 236-6688**

ROLL CALL

Members present: Moreno, LaCava, Lee, Wick

Members not present: Aguirre

NON-AGENDA PUBLIC COMMENT: None.

AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT: None.

BOARD MEMBER COMMENT: None.

DISCUSSION AGENDA:

ITEM 1: Approval of record of actions for the Authority meeting of Thursday, June 22, 2023.

Motion by Chair Moreno to approve record of actions. Second by Councilmember Lee.

Passed by the following vote:
Yea: Moreno, LaCava, Lee, Wick
Nay: (None)
Recused: (None)
Not Present: Aguirre

ITEM 2: Selection of Chair and Vice Chair for calendar year 2024.

Motion by Vice Chair Wick to nominate Councilmember Moreno as Chair of the Authority. Second by Councilmember LaCava.

Passed by the following vote:
Yea: Moreno, LaCava, Lee, Wick
Nay: (None)
Recused: (None)
Not Present: Aguirre

Motion by Councilmember LaCava to nominate Member Wick as Vice Chair of the Authority. Second by Chair Moreno.

Passed by the following vote:
Yea: Moreno, LaCava, Lee, Wick
Nay: (None)
Recused: (None)
Not Present: Aguirre

ITEM 3: Otay Mesa EIFD Fiscal Year 2023 Annual Report and Review of Infrastructure Financing Plan.

Motion by Chair Moreno to approve staff recommendation. Second by Vice Chair Wick.

Passed by the following vote:
Yea: Moreno, LaCava, Lee, Wick
Nay: (None)

Recused: (None)
Not Present: Aguirre

ITEM 4: Otay Mesa EIFD Fiscal Year 2023 Independent Audit Report.

ITEM 5: Otay Mesa EIFD Fiscal Year 2025 Proposed Budget.

Motion by Vice Chair Wick to approve the annual budget with a reallocation of \$250,000 from Siempre Viva Road Improvements (P-19006) to fund and create a new CIP Siempre Viva Road Improvements West, between Britannia Blvd and La Media Road. Second by Chair Moreno.

Passed by the following vote:
Yea: Moreno, LaCava, Lee, Wick
Nay: (None)
Recused: (None)
Not Present: Aguirre

ITEM 6: Otay Mesa EIFD Contract Amendment for Bond & Disclosure Counsel.

Motion by Chair Moreno to approve staff recommendation. Second by Councilmember LaCava.

Passed by the following vote:
Yea: Moreno, LaCava, Lee, Wick
Nay: (None)
Recused: (None)
Not Present: Aguirre

ADJOURNMENT

Vivian Moreno
Chair