

**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 Meeting of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego will be held on Tuesday, April 8, 2014, at 2:00 p.m., or soon thereafter at:

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

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

**NON-AGENDA PUBLIC COMMENT**

**APPROVAL OF MINUTES**

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

[03/04/2014 - Special Meeting](#)

ITEM-FA-1: [Public Facilities Financing Authority of the City of San Diego Approval of Issuance of the Authority's Lease Revenue Bonds and Approving Certain Documents and Actions in Connection Therewith.](#)

**ITEM DESCRIPTION:**

Approve the resolution authorizing the issuance of the Authority's Bonds.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(FA-2014-4)

A Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego authorizing the execution and delivery of a Third Amendment to Site Lease, a Third Amendment to Facilities Lease, a Third Supplemental Indenture and Official Notice Inviting Bids; approving the issuance and sale of the Authority's Lease Revenue Bonds by competitive or negotiated sale; and approving other documents and action in connection therewith.

**STAFF SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: N/A

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

- This action was approved by the City Council by Ordinance No. O-20350, effective February 12, 2014.

- On March 11, 2014, the City Council and the Authority approved the issuance of the Authority's Lease Revenue Bonds, Series 2014A.

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Primary Contact\Phone: Brant C. Will\619-533-5684, MS 59