

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY
MEETING
OF
MONDAY, NOVEMBER 14, 2016
AT 2:00 PM
IN THE COUNCIL CHAMBERS – 12TH FLOOR**

Table of Contents

CHRONOLOGY OF THE MEETING.....	2
ATTENDANCE DURING THE MEETING	2
ROLL CALL.....	2
APPROVAL OF MINUTES.....	3
ITEM-FA-1: A Resolution Setting a Regular Meeting of the Board of Commissioners for December 6, 2016	3
ADJOURNMENT.....	4

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Lightner at 5:57 p.m. The meeting was adjourned by Council President Lightner at 5:58 p.m.

ATTENDANCE DURING THE MEETING:

PRESENT:

CD-1 Council President Sherri Lightner
CD-2 Councilmember Lorie Zapf
CD-3 Councilmember Todd Gloria
CD-4 Councilmember Myrtle Cole
CD-5 Councilmember Mark Kersey
CD-6 Councilmember Chris Cate
CD-7 Councilmember Scott Sherman
CD-8 Councilmember David Alvarez
CD-9 Council President Pro Tem Marti Emerald

ABSENT:

None.

CITY CLERK:

Maland (sr).

ROLL CALL:

- (1) Council President Lightner-present
- (2) Councilmember Zapf-present
- (3) Councilmember Gloria-present
- (4) Councilmember Cole-present
- (5) Councilmember Kersey-present
- (6) Councilmember Cate-present
- (7) Councilmember Sherman-present
- (8) Councilmember Alvarez-present

(9) Council President Pro Tem Emerald-present

APPROVAL OF MINUTES:

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

APPROVED

09-19-2016 - Special

COUNCIL ACTION: Start Time: 5:57 PM

ITEM-FA-1: A Resolution Setting a Regular Meeting of the Board of Commissioners for December 6, 2016.

ITEM DESCRIPTION:

The Board will consider a resolution to set a regular meeting of the Board for December 6, 2016. A regular meeting is necessary to allow the Board to consider approval of the issuance of bonds.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2016-7) ADOPTED AS RESOLUTION FA-2016-7

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 December 6, 2016.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS BOARD ACTION: None.

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

COUNCIL ACTION: Start Time: 5:57 PM

MOTION BY MARTI EMERALD TO ADOPT. Second by Chris Cate.

Passed by the following vote:

Yea: Sherri Lightner, Lorie Zapf, Todd Gloria, Myrtle Cole, Mark Kersey, Chris Cate, Scott Sherman, David Alvarez, Marti Emerald;

Nay: (None);

Recused: (None);

Not Present: (None).

ADJOURNMENT:

The meeting was adjourned by Council President Lightner at 5:58 p.m.

COUNCIL ACTION: Start Time: 5:58 PM