

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, APRIL 30, 2018
AT 2:00 PM
IN THE COUNCIL CHAMBERS – 12TH FLOOR**

Table of Contents

CHRONOLOGY OF THE MEETING2

ATTENDANCE DURING THE MEETING2

ROLL CALL.....2

APPROVAL OF MINUTES3

Item-FA-1: Resolution Setting Regular Meeting of Authority for May 15, 2018.....3

ADJOURNMENT.....4

CHRONOLOGY OF THE MEETING

The meeting was called to order by Council President Cole at 2:08 p.m. The meeting was adjourned by Council President Cole at 2:09 p.m.

ATTENDANCE DURING THE MEETING

PRESENT

CD-1 Council President Pro Tem Barbara Bry
CD-2 Councilmember Lorie Zapf
CD-3 Councilmember Chris Ward
CD-4 Council President Myrtle Cole
CD-5 Councilmember Mark Kersey
CD-6 Councilmember Chris Cate
CD-7 Councilmember Scott Sherman
CD-9 Councilmember Georgette Gómez

ABSENT

CD-8 Councilmember David Alvarez

CITY CLERK

Maland (sr)

ROLL CALL

(1) Council President Pro Tem Bry-present
(2) Councilmember Zapf-present
(3) Councilmember Ward-present
(4) Council President Cole-present
(5) Councilmember Kersey-present
(6) Councilmember Cate-present
(7) Councilmember Sherman-present

- (8) Councilmember Alvarez-not present
- (9) Councilmember Gómez-present

APPROVAL OF MINUTES

The Minutes of the following meetings were approved by Unanimous Consent.

APPROVED

04/17/2018 – Special Meeting
04/24/2018

COUNCIL ACTION: Start Time: 2:08 PM

Item-FA-1: Resolution Setting Regular Meeting of Authority for May 15, 2018.

Total Estimated Cost of Proposed Action and Funding Source: N/A

Proposed Actions:

(FA-2018-6) ADOPTED AS RESOLUTION FA-2018-6

This resolution will set a regular meeting of the Public Facilities Financing Authority for May 15, 2018.

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

Office of the City Attorney; Brant Will, (619) 236-6220

COUNCIL ACTION: Start Time: 2:08 PM

MOTION BY CHRIS CATE TO ADOPT. Second by Mark Kersey.

Passed by the following vote:

Yea: Barbara Bry, Lorie Zapf, Chris Ward, Myrtle Cole, Mark Kersey, Chris Cate, Scott Sherman, Georgette Gómez;

Nay: (None);

Recused: (None);

Not Present: David Alvarez.

ADJOURNMENT

The meeting was adjourned by Council President Cole at 2:09 p.m.

COUNCIL ACTION: Start Time: 2:09 PM

A handwritten signature in black ink, appearing to read "Elizabeth S. Maland". The signature is written in a cursive, flowing style with some overlapping letters.

Elizabeth S. Maland, City Clerk
City of San Diego