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 – 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING .............................................................................................................2

ATTENDANCE DURING THE MEETING ...................................................................................................2

ROLL CALL ..................................................................................................................................................2

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 ..................................................3

ADJOURNMENT ................................................................................................................................………4
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

Elizabeth S. Maland, City Clerk
City of San Diego