



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

**Councilmember Vivian Moreno, Chair (District 8)  
David Wick, Public Member, Vice Chair  
Council President Pro Tem Kent Lee, (District 6)  
Councilmember Raul Campillo, (District 7)  
Moises Aguirre, Public Member**

**ACTIONS FOR THE MEETING OF  
Thursday, March 6, 2025, at 10:00 A.M.  
City Administration Building  
Committee Room – 12<sup>th</sup> Floor  
202 C Street, San Diego, CA 92101**

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

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**ROLL CALL**

Members present: Moreno, Campillo, 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 Tuesday, April 30, 2024.

Motion by Member Wick to approve record of actions. Second by Member Lee.

Passed by the following vote:

Yea: Moreno, Lee, Wick

Nay: (None)

Recused: (None)

Not Present: Aguirre, Campillo

ITEM 2: Selection of Chair and Vice Chair for calendar year 2025.

Motion for Chair by Member Wick to nominate Councilmember Moreno as Chair of the Authority. Second by Councilmember Lee.

Passed by the following vote:

Yea: Moreno, Lee, Wick

Nay: (None)

Recused: (None)

Not Present: Aguirre, Campillo

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

Passed by the following vote:

Yea: Moreno, Lee, Wick

Nay: (None)

Recused: (None)

Not Present: Aguirre, Campillo

ITEM 3: Otay Mesa EIFD Fiscal Year 2024 Annual Report and Review of Infrastructure Financing Plan.

Motion by Member Moreno to approve the Fiscal Year 2024 Annual Report and Review of Infrastructure Financing Plan. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Lee, Wick

Nay: (None)

Recused: (None)

Not Present: Aguirre, Campillo

ITEM 4: Otay Mesa EIFD Fiscal Year 2024 Independent Audit Report

ITEM 5: Otay Mesa EIFD Fiscal Year 2026 Proposed Budget

Motion by Member Moreno to approve the Fiscal Year 2026 Proposed Budget.  
Second by Member Lee.

Passed by the following vote:

Yea: Moreno, Campillo, Lee

Nay: (None)

Recused: Wick

Not Present: Aguirre

**ADJOURNMENT**

Vivian Moreno  
Chair