



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

**Councilmember Vivian Moreno, Chair (District 8)  
Councilmember Chris Cate, (District 6)  
Councilmember Joe LaCava, (District 1)  
David Wick, Public Member  
Moises Aguirre, Public Member**

**ACTIONS FOR THE MEETING OF  
Monday, October 12, 2020, 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@saniego.gov](mailto:gramirezborj@saniego.gov) or Phone: (619) 236-6688**

---

**ROLL CALL**

Members present: Moreno, Kersey, Wick and Aguirre (Arrived at Item#2).

Members not present: Ward.

**NON-AGENDA PUBLIC COMMENT:** None.

**AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT:** None.

**BOARD MEMBER COMMENT:** None.

**ACTION AGENDA:**

ITEM 1: Approval of record of actions for the Authority meeting of Monday, June 15, 2020.

Motion by Councilmember Kersey to approve the record of actions for the Authority meeting of Monday, June 15, 2020. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Wick, Kersey

Nay: (None)

Recused: (None)

Not Present: Ward, Aguirre

**INFORMATION AGENDA:**

ITEM 2: Otay Mesa CIP Status.

**ADJOURNMENT**

Vivian Moreno  
Chair