



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

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

**ACTIONS FOR THE MEETING OF
Monday, February 14, 2022, at 10:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 C Street, San Diego, CA 92101**

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

ROLL CALL

Members present: Moreno, LaCava, Wick.

Members not present: Aguirre, Cate (arrived during item 1)

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 28, 2021.

Motion by Councilmember Moreno to approve the record of actions for the Authority meeting of Monday, June 28, 2021. Second by Public Member Wick.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick

Nay: (None)

Recused: (None)

Not Present: Aguirre

ITEM 2: Selection of Chair and Vice Chair for calendar year 2022.

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

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick

Nay: (None)

Recused: (None)

Not Present: Aguirre

Motion by Councilmember Cate to nominate Councilmember LaCava as Vice Chair of the Authority. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick

Nay: (None)

Recused: (None)

Not Present: Aguirre

ITEM 3: Retention of Macias Gini & O'Connell LLP for the prevision of Independent Financial Audit Services.

Motion by Councilmember LaCava to approve retention. Second by Councilmember Moreno.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick

Nay: (None)

Recused: (None)

Not Present: Aguirre

INFORMATION AGENDA:

ITEM 4: Discussion of bonding capacity and capital infrastructure needs for the Otay Mesa Enhanced Infrastructure Financing District.

ADJOURNMENT

Vivian Moreno
Chair