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