



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

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

**ACTIONS FOR THE MEETING OF  
Thursday, February 23, 2023, 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@sandiego.gov](mailto:gramirezborj@sandiego.gov) or Phone: (619) 236-6688**

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**ROLL CALL**

Members present: Moreno, Lee, Wick, Aguirre

Members not present: LaCava

**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, October 10, 2022.

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

Passed by the following vote:  
Yea: Moreno, Lee, Wick, Aguirre  
Nay: (None)  
Recused: (None)  
Not Present: LaCava

ITEM 2: Selection of Chair and Vice Chair for calendar year 2023.

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

Passed by the following vote:  
Yea: Moreno, Lee, Wick, Aguirre  
Nay: (None)  
Recused: (None)  
Not Present: LaCava

Motion by Chair Moreno to nominate Member Wick as Vice Chair of the Authority. Second by Member Aguirre.

Passed by the following vote:  
Yea: Moreno, Lee, Wick, Aguirre  
Nay: (None)  
Recused: (None)  
Not Present: LaCava

ITEM 3: Adoption of a Reimbursement Resolution.

Motion by Vice Chair Wick to approve staff recommendation. Second by Chair Moreno.

Passed by the following vote:  
Yea: Moreno, Lee, Wick, Aguirre  
Nay: (None)  
Recused: (None)  
Not Present: LaCava

ITEM 4: Adoption of the District’s Disclosure Practices Working Group Disclosure Controls & Procedures.

Motion by Chair Moreno to approve staff recommendation. Second by Vice Chair Wick.

Passed by the following vote:  
Yea: Moreno, Lee, Wick, Aguirre  
Nay: (None)  
Recused: (None)  
Not Present: LaCava

ITEM 5: Approve updates to the Rules and Regulations.

Motion by Chair Moreno to approve staff recommendation. Second by Member Aguirre.

Passed by the following vote:  
Yea: Moreno, Lee, Wick, Aguirre  
Nay: (None)  
Recused: (None)  
Not Present: LaCava

ITEM 6: Approve the extension and updates of the Memorandum of Understanding (MOU) between the City and the District.

Motion by Vice Chair Wick to approve staff recommendation. Second by Member Aguirre.

Passed by the following vote:  
Yea: Moreno, Lee, Wick, Aguirre  
Nay: (None)  
Recused: (None)  
Not Present: LaCava

**INFORMATIONAL AGENDA:**

ITEM 7: Discussion of 5-Year Financial Outlook.

**ADJOURNMENT**

Vivian Moreno  
Chair