



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

**Councilmember Vivian Moreno, Chair (District 8)
Councilmember Mark Kersey, Vice Chair (District 5)
Councilmember Christopher Ward (District 3)
David Wick, Public Member
Moises Aguirre, Public Member**

**ACTIONS FOR THE MEETING OF
Monday, February 4, 2019, 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, Wick and Aguirre

Members not present: Ward, Kersey

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 meetings of July 16, 2018 and January 7, 2019.

Motion by Member Aguirre to approve the record of actions for the Authority meeting of July 16, 2018 and January 7, 2019. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward, Kersey

ITEM-2: Adoption of Resolution OMPFA-10 approving the Otay Mesa Enhanced Infrastructure Financing District Operating and Capital Improvement Program Budgets for Fiscal Year 2020.

Motion by Member Aguirre to adopt resolution OMPFA-10 approving the Otay Mesa Enhanced Infrastructure Financing District Operating and Capital Improvement Program Budgets for Fiscal Year 2020. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward, Kersey

ITEM-3: Adoption of Resolution OMPFA-11 approving an amendment to the Rules and Regulations of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority to change the regular meeting schedule.

Motion by Member Wick to adopt resolution OMPFA-11 approving an amendment to the Rules and Regulations of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority to change the regular meeting schedule from the current schedule on the first Monday of every month to the second Monday of every month. Second by Member Aguirre.

Passed by the following vote:

Yea: Moreno, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward, Kersey

ADJOURNMENT

Vivian Moreno
Chair