



**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, March 9, 2020, 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, Kersey, Wick and Aguirre

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, February 4, 2019.

Motion by Councilmember Kersey to approve the record of actions for the Authority meeting of Monday, February 4, 2019. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Kersey, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward

ITEM-2: Selection of Chair and Vice Chair for calendar year 2020.

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

Passed by the following vote:

Yea: Moreno, Kersey, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward

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

Passed by the following vote:

Yea: Moreno, Kersey, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward

ITEM-3: Adoption of Resolution OMPFA-12 approving an amendment to the Fiscal Year 2020 Operating Budget.

Motion by Vice Chair Kersey to adopt resolution OMPFA-12. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Kersey, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward

ITEM-4: Adoption of Resolution OMPFA-13 authorizing the execution of a consultant services agreement with Macias, Gini & O'Connell, LLP in an amount not to exceed \$19,500 to perform audit services.

Motion by Vice Chair Kersey to adopt resolution OMPFA-13. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Kersey, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward

ITEM-5: Overview of recent amendments to the California Government Code impacting Enhanced Infrastructure Financing Districts.

ADJOURNMENT

Vivian Moreno
Chair