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, June 15, 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, Ward, Kersey, Wick and Aguirre (Arrived at Item#2).

Members not present: None.

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, March 9, 2020.

Motion by Councilmember Ward to approve the record of actions for the Authority meeting of Monday, March 9, 2020. Second by Councilmember Kersey.

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

ITEM-2: Otay Mesa Enhanced Infrastructure Financing District (District) Operating and Capital Improvement Program Budgets for Fiscal Year 2021; and annual review of District’s Infrastructure Financing Plan (IFP).

Motion by Councilmember Kersey to approve the Operating and Capital Improvement Program Budgets for Fiscal Year 2021; and annual review of the District’s Infrastructure Financing Plan. Second by Member Wick.

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


Motion by Councilmember Ward to approve the Otay Mesa Enhanced Infrastructure Financing District Fiscal Year 2019 Annual Report. Second by Member Wick.

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

**INFORMATION AGENDA:**

ADJOURNMENT

Vivian Moreno
Chair