



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

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

**ACTIONS FOR THE MEETING OF
Monday, June 28, 2021, 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, and Wick.

Members not present: Cate, Aguirre.

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 8, 2021.

Motion by Councilmember LaCava to approve the record of actions for the Authority meeting of Monday, March 8, 2021. Second by Councilmember Moreno.

Passed by the following vote:

Yea: Moreno, LaCava, Wick

Nay: (None)

Recused: (None)

Not Present: Cate, Aguirre

ITEM 2: Otay Mesa Enhanced Infrastructure Financing District Operating and Capital Improvement Program Budgets for Fiscal Year 2022; and annual review of District's Infrastructure Financing Plan (IFP).

Motion by Councilmember LaCava to approve the Operating and Capital Improvement Program Budgets for Fiscal Year 2022; and annual review of District's Infrastructure Financing Plan. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, LaCava, Wick

Nay: (None)

Recused: (None)

Not Present: Cate, Aguirre

ITEM 3: Otay Mesa Enhanced Infrastructure Financing District Fiscal Year 2020 Annual Report.

Motion by Councilmember LaCava to approve the Fiscal Year 2020 Annual Report. Second by Councilmember Moreno.

Passed by the following vote:

Yea: Moreno, LaCava, Wick

Nay: (None)

Recused: (None)

Not Present: Cate, Aguirre

INFORMATION AGENDA:

ITEM 4: Fiscal Year 2020 Independent Financial Audit for the Otay Mesa Enhanced Infrastructure Financing District.

ADJOURNMENT

Vivian Moreno
Chair