

**OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT  
PUBLIC FINANCING AUTHORITY**  
Meeting of February 23, 2023

**DATE ISSUED:** February 16, 2023

**SUBJECT:**

Approval of administrative updates to the PFA Rules and Regulations.

**CONTACT/PHONE NUMBER:**

Richard Eyre, Financial Operations Manager, 619-236-6899  
Samantha Weisman, Financing Coordinator, 619-533-6491  
David Powell, Deputy City Attorney, 619-235-5894

**OVERVIEW:**

This item requests approval by the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority's ("PFA") Board for the updates to the PFA Rules and Regulations.

**PROPOSED ACTIONS:**

1. Approve, via resolution, updates to the PFA Rules and Regulations.

**DISCUSSION ITEM:**

**A. Background**

*Rules and Regulations of the PFA*

The Rules and Regulations of the PFA guide the conduct of business. To accommodate recent scheduling changes to City Council meetings, PFA Board Meetings have been rescheduled from the second Monday of each month at 10:00 a.m., to the fourth Thursday of each month at 10:00 a.m., beginning February 2023. As such, the Rules and Regulations of the District must be updated to incorporate the change. The action approves the schedule change and other minor updates to the document.

**ENVIRONMENTAL IMPACT:**

This activity is not a project as defined by the California Environmental Quality Act (CEQA) Section 21065 and CEQA Guidelines Section 15378(b)(5) as it is an organizational or administrative activity of government that will not result in direct

or indirect physical changes in the environment. Thus, this activity is not subject to CEQA pursuant to CEQA Guidelines Section 15060(c)(3).

## **CONCLUSION**

With the approval of today's items, the District will continue its administrative operations.

Respectfully submitted,

Richard Eyre  
Financial Operations Manager  
City of San Diego  
Department of Finance - Debt Management Division

Attachments:       1. Rules and Regulations of the PFA\_Redline  
                          2. Rules and Regulations of the PFA\_Clean