



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

**PUBLIC AUTHORITY MEMBERS
COUNCILMEMBER DAVID ALVAREZ, CHAIR
COUNCILMEMBER MARK KERSEY, VICE CHAIR
COUNCILMEMBER CHRISTOPHER WARD
DAVID WICK, PUBLIC MEMBER
MOISES AGUIRRE, PUBLIC MEMBER**

**AGENDA FOR THE PUBLIC AUTHORITY MEETING OF
MONDAY, JANUARY 8, 2018 AT 10:00 AM
CITY ADMINISTRATION BUILDING
CITY COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET, SAN DIEGO, CA 92101**

**For information, contact Vivian Moreno, Authority Coordinator
Email: vmoreno@sandiego.gov or (619) 533-6394**

The Otay Mesa Enhanced Infrastructure Finance District Public Finance Authority will convene on Monday, January 8, 2018 at 10:00 AM in order to discuss and take action on the following items:

ROLL CALL

APPROVAL OF PUBLIC AUTHORITY ACTIONS:

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Public Authority on items of interest within the jurisdiction of the Public Authority. (Comments relating to items on today's docket are to be taken at the

time the item is heard.) Comments are limited to two (2) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Public Authority Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Public Authority on any issue brought forth under Non-Agenda Public Comment.

PUBLIC AUTHORITY MEMBERS, MAYOR, CITY ATTORNEY COMMENT

REQUEST FOR CONTINUANCE

DISCUSSION AGENDA:

1. A proposed MOU between the District and the City outlining the annual operating and capital budget process; and City staffing of the Otay Mesa Enhanced Infrastructure Financing District.
2. The proposed District Operating and Capital Improvement Program Budgets for Fiscal Year 2019.

ADJOURNMENT