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

ROLL CALL

Public Authority members present: Alvarez, Kersey, Ward, Wick and Aguirre
Public Authority members not present: none

APPROVAL OF PUBLIC AUTHORITY ACTIONS:

Minutes for July 24, 2017 meeting approved by consent.

NON-AGENDA PUBLIC COMMENT:
None

PUBLIC AUTHORITY MEMBERS, MAYOR, CITY ATTORNEY COMMENT

REQUEST FOR CONTINUANCE

DISCUSSION AGENDA:

Item 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.

Motion by Councilmember Kersey to approve the MOU. Second by Councilmember Ward

ITEM 2: The proposed District Operating and Capital Improvement Program Budgets for Fiscal Year 2019.

Motion by Councilmember Kersey to approve the budget. Second by Councilmember Ward

ADJOURNMENT