Pursuant to the provisions of the Ralph M. Brown Act, notice is being given that a Meeting of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego will be held on Tuesday, March 11, 2014, at 2:00 p.m., or soon thereafter at:

LOCATION: City Administration Building  
Council Chambers  
202 C Street, 12th Floor  
San Diego, CA  92101

FOR INFORMATION CALL: Brant C. Will at (619) 236-6220

NON-AGENDA PUBLIC COMMENT

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

ITEM-FA-1: Public Facilities Financing Authority of the City of San Diego Approval of Issuance of the Authority's Lease Revenue Bonds, Series 2014A and Approving Certain Documents and Actions in Connection Therewith.

ITEM DESCRIPTION:

Approve the resolution authorizing the issuance of the Authority's 2014A Bonds.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2014-2)

Adopted on March 11, 2014

Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego authorizing the execution and delivery of a Second Amendment to Site Lease, a Second Amendment to Facilities Lease, a Second Supplemental Indenture and Official Notice inviting bids; approving the issuance and sale of the Authority's Lease Revenue Bonds Series 2014A by competitive or negotiated sale; approving the Form and authorizing the distribution of the Preliminary Official Statement; authorizing the execution, delivery and distribution of the Official Statement; and approving other documents and actions in connection therewith.
SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:
This action was approved by the City Council by Ordinance No. O-20350, effective February 12, 2014.

Lanzafame

Primary Contact\City Attorney\Phone: Brant C. Will\619-533-5684

NOTE: See City Council Agenda of March 11, 2014, Item 331, for a companion item.