

**MEETING OF
THE PUBLIC FACILITIES FINANCING AUTHORITY
OF THE CITY OF SAN DIEGO**

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 17, 2015, 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 Will at (619) 236-6220

NON-AGENDA PUBLIC COMMENT

APPROVAL OF MINUTES

The Minutes of the following meeting will be approved by Unanimous Consent unless pulled for discussion:

[03/02/2015 - Special Meeting](#)

ADOPTION AGENDA, DISCUSSION AND 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 Refunding Bonds, Series 2015 \(Ballpark Refunding\) and Approving Certain Documents and Actions in Connection Therewith.](#)

ITEM DESCRIPTION:

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

CITY ATTORNEYS RECOMMENDATION:

Adopt the following resolution:

(FA-2015-2)

A resolution of the Public Facilities Financing Authority of the City of San Diego authorizing the issuance of its Lease Revenue Refunding Bonds, Series 2015 (2015 Bonds) in a principal amount not to exceed \$136,000,000, authorizing the form and content of all related legal documents and approving all actions heretofore taken in connection with the issuance, delivery, and sale of the 2015 Bonds.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This action is a companion item to City Council Ordinance O-2015-76 Cor, which was heard at the City Council meeting of March 2, 2015.

Primary Contact\Phone: Brant C. Will\619-236-6220

NOTE: See City Council Agenda of March 17, 2015, Item 330, for a companion item.

ITEM-FA-2: [Calling a Regular Meeting of the Board of Commissioners for March 24, 2015.](#)

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2015-3)

A Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego calling a regular meeting of the Board for March 24, 2015.

Primary Contact\Phone: Brant C. Will\619-236-6220