

**SPECIAL 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, May 19, 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**

PUBLIC COMMENT: Members of the public may address the Board of Commissioners on any item for consideration on this agenda.

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

APPROVAL OF MINUTES

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

[03-24-15](#)

ADOPTION AGENDA, DISCUSSION AND OTHER LEGISLATIVE ITEMS

ITEM-FA-1: [Authorizing the Distribution of the Preliminary Official Statement Public Facilities Financing Authority of the City of San Diego's Lease Revenue Refunding Bonds, Series 2015 \(Ballpark\).](#)

ITEM DESCRIPTION:

Approve the resolution approving the form and authorizing the distribution of the Preliminary Official Statement and final Official Statement for the Authority's Lease Revenue Refunding Bonds, Series 2015 (Ballpark).

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2015-5)

Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego approving the Form and authorizing the distribution of the Preliminary Official Statement; authorizing the execution. Delivery and distribution of the Official Statement in connection with the issuance and sale by the Public Facilities Financing Authority of the City of San Diego of its Lease Revenue Refunding Bonds, Series 2015 (Ballpark Refunding); and approving other documents and actions in connection therewith.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On March 17, 2015, the Board of Commissioners adopted Resolution No. FA-2015-2 approving the issuance for the Ballpark Bonds.

Nuesca

Primary Contact\Phone: Brant C. Will\619-236-6220, MS 59

NOTE: See City Council Agenda of May 19, 2015, Item 332, for a companion item.