UNAPPROVED

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, MAY 21, 2013
AT 2:00 PM
IN THE COUNCIL CHAMBERS – 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Gloria at 2:17 p.m. The meeting was adjourned by Council President Gloria at 2:20 p.m.

ATTENDANCE DURING THE MEETING:

PRESENT:
CD-1 Council President Pro Tem Sherri Lightner
CD-2 Councilmember Kevin Faulconer
CD-3 Council President Todd Gloria
CD-5 Councilmember Mark Kersey
CD-6 Councilmember Lorie Zapf
CD-7 Councilmember Scott Sherman
CD-8 Councilmember David Alvarez

ABSENT:
CD-9 Councilmember Marti Emerald

VACANT:
CD-4

CITY CLERK:
Maland (gs)

ROLL CALL:

(1) Council President Pro Tem Lightner-present
(2) Councilmember Faulconer-present
(3) Council President Gloria-present
(4) Vacant
(5) Councilmember Kersey-present
(6) Councilmember Zapf-present
(7) Councilmember Sherman-present
(8) Councilmember Alvarez-present
(9) Councilmember Emerald-not present

ITEM-FA-1: Adoption of Rules and Regulations of Public Facilities Financing Authority and Approval of Calendar of Regular Meetings. (Citywide)

ITEM DESCRIPTION:

1) Adopt the Rules and Regulations of Public Facilities Financing Authority.
2) Approve the Calendar of Regular Meetings for the Public Facilities Financing Authority.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2013-1) ADOPTED AS AMENDED AS RESOLUTION FA-2013-1

Adopting the Rules and Regulations of the Public Facilities Financing Authority (Rules and Regulations) in the form as Attachment A;

Adopting its calendar of regular meetings for 2013, which shall occur on or after 2:00 p.m. on any Tuesday, on which the San Diego City Council is holding a regular meeting, as described in Attachment B, and in accordance with the Rules and Regulations;

Declaring that the Board hereby acknowledges that the Chair may adjourn any regular meeting if the Chair determines that there will be no business to transact at such meeting, in accordance with the Agreement and the Rules and Regulations, and that the City Clerk, as Secretary for the Authority, shall cause notice of the adjournment of such meetings to be posted in accordance with the requirements of the Brown Act;

Declaring that this Resolution shall take effect immediately upon its adoption.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:
November 27, 2012, the Council Approved the Amendments to Joint Exercise of Powers Agreement forming the Public Facilities Financing Authority.

Will

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

COUNCIL ACTION: Start Time: 2:17 PM

MOTION BY SHERRI LIGHTNER TO AMEND THE ATTACHMENT A PORTION OF THE RESOLUTION ON PAGE 2, ARTICLE II, SECTION 10, BY INSERTING A COMMA AFTER COMMISSIONER TO NOW READ "SHOULD ANY COMMISSIONER," AND ADD MONDAY, JUNE 10, 2013, TO THE PUBLIC FACILITIES FINANCING AUTHORITY

CALENDAR FOR DOCKETING FLEXIBILITY. Second by Todd Gloria.

Passed by the following vote:
Yea: Sherri Lightner, Kevin Faulconer, Todd Gloria, Mark Kersey, Lorie Zapf, Scott Sherman, David Alvarez;
Nay: (None);
Recused: (None);
Not Present: Marti Emerald;
Vacant: (District 4).

REPORT OUT OF CLOSED SESSION:

None.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Gloria at 2:20 p.m.

COUNCIL ACTION: Start Time: 2:20 PM

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Elizabeth S. Maland, City Clerk
City of San Diego