UNAPPROVED
THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, MARCH 11, 2014
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 3:55 p.m. with Councilmember Cole not present. The meeting was adjourned by Council President Gloria at 3:56 p.m.

ATTENDANCE DURING THE MEETING:

PRESENT:
CD-1 Council President Pro Tem Sherri Lightner
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
CD-9 Councilmember Marti Emerald

ABSENT:
CD-4 Councilmember Myrtle Cole

VACANT:
CD-2

CITY CLERK:
Maland (jis)

ROLL CALL:

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

NON-AGENDA PUBLIC COMMENT:

None.

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 AS 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.

COUNCIL ACTION: Start Time: 3:55 PM

MOTION BY MARK KERSEY TO ADOPT. Second by Marti Emerald.

Passed by the following vote:
Yea: Sherri Lightner, Todd Gloria, Mark Kersey, Lorie Zapf, Scott Sherman, David Alvarez, Marti Emerald;
Nay: (None);
Recused: (None);
Not Present: Myrtle Cole;
Vacant: (District 2).

REPORT OUT OF CLOSED SESSION:

None.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Gloria at 3:56 p.m.

COUNCIL ACTION: Start Time: 3:56 PM

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Elizabeth S. Maland, City Clerk
City of San Diego