

UNAPPROVED

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY  
MEETING  
OF  
TUESDAY, MARCH 25, 2014  
AT 2:00 PM  
IN THE COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Gloria at 2:06 p.m. The meeting was adjourned by Council President Gloria at 2:07 p.m.

ATTENDANCE DURING THE MEETING:

PRESENT:

CD-1 Council President Pro Tem Sherri Lightner  
CD-3 Council President Todd Gloria  
CD-4 Councilmember Myrtle Cole  
CD-5 Councilmember Mark Kersey  
CD-6 Councilmember Lorie Zapf  
CD-7 Councilmember Scott Sherman

ABSENT:

CD-8 Councilmember David Alvarez  
CD-9 Councilmember Marti Emerald

VACANT:

District 2

CITY CLERK:

Maland (gs)

ROLL CALL:

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

ITEM-FA-1: Calling a Regular Meeting of the Board for April 8, 2014.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(FA-2014-3) ADOPTED AS RESOLUTION FA-2014-3

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 April 8, 2014.

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

Secondary Contact: Diana Jurado-Sainz\619-533-3920

COUNCIL ACTION: Start Time: 2:06 PM

MOTION BY SHERRI LIGHTNER TO ADOPT. Second by Myrtle Cole.

Passed by the following vote:

Yea: Sherri Lightner, Todd Gloria, Myrtle Cole, Mark Kersey, Lorie Zapf, Scott Sherman;

Nay: (None);

Recused: (None);

Not Present: David Alvarez, Marti Emerald;

Vacant: District 2.

REPORT OUT OF CLOSED SESSION:

None.

NON-DOCKET ITEMS:

None.

**ADJOURNMENT:**

The meeting was adjourned by Council President Gloria at 2:07 p.m.

**COUNCIL ACTION:** Start Time: 2:07 PM

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Elizabeth S. Maland, City Clerk  
City of San Diego