UNAPPROVED

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, APRIL 8, 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 2:03 p.m. The meeting was adjourned by Council President Gloria at 2:25 p.m.

ATTENDANCE DURING THE MEETING:

PRESENT:
CD-1 Council President Pro Tem Sherri Lightner
CD-2 Councilmember Ed Harris
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
CD-9 Councilmember Marti Emerald

ABSENT:
CD-8 Councilmember David Alvarez

CITY CLERK:
Maland (gs)

ROLL CALL:

(1) Council President Pro Tem Lightner-present
(2) Councilmember Harris-present
(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-present

NON-AGENDA PUBLIC COMMENT:

None.

APPROVAL OF COUNCIL MINUTES:

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

APPROVED

03/04/2014 – Special Meeting

COUNCIL ACTION: Start Time: 2:04 PM

ITEM-FA-1: Public Facilities Financing Authority of the City of San Diego Approval of Issuance of the Authority's Lease Revenue Bonds and Approving Certain Documents and Actions in Connection Therewith.

ITEM DESCRIPTION:

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

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(FA-2014-4) ADOPTED AS RESOLUTION FA-2014-4

A 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 Third Amendment to Site Lease, a Third Amendment to Facilities Lease, a Third Supplemental Indenture and Official Notice Inviting Bids; approving the issuance and sale of the Authority's Lease Revenue Bonds by competitive or negotiated sale; and approving other documents and action in connection therewith.

STAFF 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.

- On March 11, 2014, the City Council and the Authority approved the issuance of the Authority's

Lease Revenue Bonds, Series 2014A.

Bamberg

Primary Contact\Phone: Brant C. Will\619-533-5684, MS 59

COUNCIL ACTION: Start Time: 2:04 PM

MOTION BY MARK KERSEY TO ADOPT. Second by Scott Sherman.

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

REPORT OUT OF CLOSED SESSION:

None.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Gloria at 2:25 p.m.

COUNCIL ACTION: Start Time: 2:25 PM

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Elizabeth S. Maland, City Clerk
City of San Diego