UNAPPROVED

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, JUNE 2, 2015
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 Lightner at 2:39 p.m. The meeting was adjourned by Council President Lightner at 2:39 p.m.

ATTENDANCE DURING THE MEETING:

PRESENT:
CD-1 Council President Sherri Lightner
CD-2 Councilmember Lorie Zapf
CD-3 Councilmember Todd Gloria
CD-4 Councilmember Myrtle Cole
CD-5 Councilmember Mark Kersey
CD-6 Councilmember Chris Cate
CD-7 Councilmember Scott Sherman
CD-8 Councilmember David Alvarez

ABSENT:
CD-9 Council President Pro Tem Marti Emerald

CITY CLERK:
Maland (gs)

ROLL CALL:

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

APPROVAL OF COUNCIL MINUTES:

The Minutes of the following meeting were approved by Unanimous Consent:

APPROVED

05/19/2015 – Special Meeting

COUNCIL ACTION: Start Time: 2:39 PM

ITEM-FA-1: Calling a Regular Meeting of the Board for June 16, 2015.

ITEM DESCRIPTION:

Adopt the Resolution, calling a regular meeting of the Board for June 16, 2015.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2015-6) ADOPTED AS RESOLUTION FA-2015-6

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 June 16, 2015.

Bamberg

Primary Contact\Phone: Bret A. Bartolotta\619-533-5801, MS 59
Secondary Contact\Phone: Diana Jurado-Sainz\619-533-3920

COUNCIL ACTION: Start Time: 2:39 PM

MOTION BY SCOTT SHERMAN TO ADOPT. Second by Chris Cate.

Passed by the following vote:
Yea: Sherri Lightner, Lorie Zapf, Todd Gloria, Myrtle Cole, Mark Kersey, Chris Cate, Scott Sherman, David Alvarez;

Nay: (None);
Recused: (None);
Not Present: Marti Emerald.

ADJOURNMENT:

The meeting was adjourned by Council President Lightner at 2:39 p.m.

COUNCIL ACTION: Start Time: 2:39 PM

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Elizabeth S. Maland, City Clerk
City of San Diego