UNAPPROVED

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, JUNE 16, 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 2:14 p.m. The meeting was adjourned by Council President Lightner at 2:15 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
CD-9 Council President Pro Tem Marti Emerald

ABSENT:
None.

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-present

NON-AGENDA PUBLIC COMMENT:

None.

APPROVAL OF COUNCIL MINUTES:

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

APPROVED

06/02/2015 – Special Meeting

COUNCIL ACTION: Start Time: 2:14 PM

ITEM-FA-1: Public Facilities Financing Authority of City of San Diego Approval of the Authority's Senior Sewer Revenue Refunding Bonds in One or More Series and Approving Certain Documents and Actions in Connection Therewith.

ITEM DESCRIPTION:

Approve the resolution authorizing the issuance of one or more series of Senior Sewer Revenue Refunding Bonds and approve the forms of documents to be utilized in connection therewith.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2015-7) ADOPTED AS RESOLUTION FA-2015-7

A Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego approving the forms of and authorizing the execution and delivery of one or more Supplemental Indentures, Escrow Agreements, Supplements to the Master Installment Purchase Agreement and Bond Purchase Agreements; approving the issuance and sale of one or

more series of the Authority's Senior Sewer Revenue Refunding Bonds in an aggregate principal amount not to exceed $848,080,000 to refund all or a portion of the Outstanding Senior Sewer Revenue Bonds and/or Outstanding SRF Loans; and approving other documents and actions in connection therewith.

Bamberg

Primary Contact\City Attorney\Phone: Bret A. Bartolotta\619-533-5801, MS 59

NOTE: See City Council Agenda of June 16, 2015, Items 331 and 332, for companion items.

COUNCIL ACTION: Start Time: 2:14 PM

MOTION BY MARTI EMERALD TO ADOPT. Second by Scott Sherman.

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

ADJOURNMENT:

The meeting was adjourned by Council President Lightner at 2:15 p.m.

COUNCIL ACTION: Start Time: 2:15 PM

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Elizabeth S. Maland, City Clerk
City of San Diego