

**OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC
FINANCING AUTHORITY**

**Councilmember David Alvarez, Chair (District 8)
Councilmember Mark Kersey, Vice Chair (District 5)
Councilmember Christopher Ward (District 3)
David Wick, Public Member
Moises Aguirre, Public Member**

**SPECIAL MEETING AGENDA
MONDAY, JULY 24, 2017, at 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12th FLOOR
202 C STREET, SAN DIEGO, CA 92101**

**For Information, contact Vivian Moreno, Authority Coordinator
Email: vmoreno@sandiego.gov or Phone: (619) 533-6394**

ROLL CALL

Public Authority members present: Alvarez, Kersey, Wick and Aguirre
Public Authority members not present: Ward

NON-AGENDA PUBLIC COMMENT:

Mr. Jeff Yasukochi submitted comments regarding the community of Otay Mesa.

BOARD MEMBER COMMENT

PUBLIC HEARING

ACTION AGENDA

ITEM 1: Approve a Resolution of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority Adopting an Infrastructure Financing Plan for and Establishing the Otay Mesa Enhanced Infrastructure Financing District and Taking Certain Related Actions.

Item Description

This action would approve the Infrastructure Financing Plan for the Otay Mesa Enhanced Infrastructure Financing District (District), which is the primary

governing document for such district and includes the allocation of certain City of San Diego real property tax increment revenue to the District and the District's plan for financing public improvements. This action would also establish the Otay Mesa Enhanced Infrastructure Financing District as a legal entity.

Staff Recommendation

Approve the following resolution:

A Resolution of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority Adopting an Infrastructure Financing Plan for and Establishing the Otay Mesa Enhanced Infrastructure Financing District and Taking Certain Related Actions.

Motion by Councilmember Kersey to approve the resolution. Second by Chair Alvarez.

Passed by the following vote:
Yea: Chair Alvarez, Councilmember Kersey, Public Member David Wick and Public member Moises Aguirre
Nay: (None)
Recused: (None)
Not Present: Councilmember Ward
Abstain: (None)

ITEM 2: Approve the Record of Actions from the May 1, 2017, regular meeting of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority;

Motion by Councilmember Kersey to approve record of action. Second by Chair Alvarez.

Passed by the following vote:
Yea: Chair Alvarez, Councilmember Kersey, Public Member David Wick and Public member Moises Aguirre
Nay: (None)
Recused: (None)
Not Present: Councilmember Ward
Abstain: (None)

ADJOURNMENT