



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

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

MEETING AGENDA

Monday, February 4, 2019, at 10:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 C Street, San Diego, CA 92101

For Information, contact Gerardo Ramirez, Authority Coordinator
Email: gramirezborj@sandiego.gov or Phone: (619) 236-6688

ROLL CALL

NON-AGENDA PUBLIC COMMENT: This portion of the meeting provides an opportunity for members of the public to address the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority (“Authority”) on items of interest within the jurisdiction of the Authority. Comments relating to items on the meeting agenda are to be provided at the time the item is heard by the Authority. All comments are limited to two (2) minutes and are non-debatable. To exercise the right to comment at the meeting, members of the public must submit a public comment request form prior to the start of the meeting. Pursuant to open meeting laws, no discussion or action, other than a referral, may be taken by the Authority on any issue addressed in non-agenda public comment.

AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT

BOARD MEMBER COMMENT

ACTION AGENDA

- ITEM 1: Approval of records of actions for the Authority meetings of July 16, 2018 and January 7, 2019.
- ITEM 2: Adoption of Resolution OMPFA-10 approving the Otay Mesa Enhanced Infrastructure Financing District Operating and Capital Improvement Program Budgets for Fiscal Year 2020.

ITEM DESCRIPTION:

This action is to adopt the proposed District Operating and Capital Improvement Program Budgets for Fiscal Year 2020.

- ITEM 3: Adoption of Resolution OMPFA-11 approving an amendment to the Rules and Regulations of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority to change the regular meeting schedule.

ITEM DESCRIPTION:

This action is to adopt the proposed amendment to the Rules and Regulations of the Authority to change the regular meeting schedule from the current schedule on the first Monday of every month to the second Monday of every month.

ADJOURNMENT



Vivian Moreno
Chair