



**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, March 9, 2020, 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

DISCUSSION AGENDA

ITEM 1: Approval of record of actions for the Authority meeting of Monday, February 4, 2019.

ITEM 2: Selection of Chair and Vice Chair for calendar year 2020.

ITEM DESCRIPTION:

This action is to select the Chair and Vice Chair by majority vote of the Board.

ITEM 3: Adoption of Resolution OMPFA-12 approving an amendment to the Fiscal Year 2020 Operating Budget.

ITEM DESCRIPTION:

This action is to adopt the proposed amendment to the Fiscal Year 2020 Operating Budget.

ITEM 4: Adoption of Resolution OMPFA-13 authorizing the execution of a consultant services agreement with Macias, Gini & O’Connell, LLP in an amount not to exceed \$19,500 to perform audit services.

ITEM DESCRIPTION:

This action is to adopt a resolution to authorize the execution of a consultant services agreement with Macias, Gini & O’Connell, LLP in an amount not to exceed \$19,500 to perform audit services.

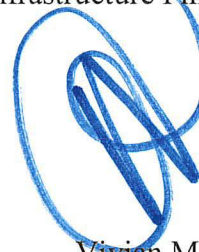
INFORMATION AGENDA:

ITEM 5: Overview of recent amendments to the California Government Code impacting Enhanced Infrastructure Financing Districts.

ITEM DESCRIPTION:

Presentation of Assembly Bill 116 that recently amended portions of the California Government Code governing Enhanced Infrastructure Financing Districts.

ADJOURNMENT



Vivian Moreno
Chair