

THE OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY

Councilmember Vivian Moreno, Chair (District 8) Councilmember Joe LaCava, Vice Chair (District 1) Councilmember Chris Cate, (District 6) David Wick, Public Member Moises Aguirre, Public Member

> CLOSED SESSION AGENDA Monday, June 13, 2022, 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) 533-6546

In accordance with the San Diego City Council Permanent Rules for Noticing and Conduct of Closed Session Meetings, adopted by Resolution No. R-310153 on December 8, 2015, a portion of the regular open meeting agenda of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority meeting has been reserved for City Attorney comment, public comment, and the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority's discussion of the content of this Closed Session Agenda. <u>Public testimony for this Closed Session Agenda will be taken today during the 10:00 a.m. Authority meeting</u>.

Conference with legal counsel – Anticipated Litigation – Initiation of Litigation, pursuant to Government Code section 54956.9(d)(4):

CS -1 Number of cases: one

Deputy General Counsel assigned: David Powell

Deputy General Counsel will discuss the potential to initiate litigation and seek direction.

ADJOURNMENT

Vivian Moreno Chair