



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

Councilmember Vivian Moreno, Chair (District 8)
Councilmember Joe LaCava, (District 1)
Councilmember Kent Lee, (District 6)
David Wick, Public Member
Moises Aguirre, Public Member

SPECIAL MEETING AGENDA

Thursday, February 23, 2023, 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

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING COMMITTEE
MEETING ACCESS AND PUBLIC COMMENT:**

Until further notice, Authority meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the Authority to use teleconferencing and to provide the public an opportunity to address the Committee via a call-in option or an internet-based service option, during a proclaimed state of emergency.

During the State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, some, if not all, Authority members may be participating in the meetings via a virtual teleconference platform. Members of the public in attendance at the meetings are encouraged to maintain social distancing in Chamber. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Authority meetings. In lieu of in-person attendance, members of the public may participate and provide comment via telephone, using the Otay Mesa Enhanced Infrastructure Financing District [webform](#), email submission or via U.S. Mail of written materials, as follows:

Joining the Webinar and Offering Phone-in Testimony

The Authority meetings will continue to be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agenda items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line.

The link to join the Meeting Webinar by computer, tablet, or Smartphone is:

<https://sandiego.zoomgov.com/j/1612598251>

To join by telephone:

Dial 1-669-254-5252

When prompted, input **Webinar ID: 161 259 8251#**

How To Speak To A Particular Item or during Non-Agenda Public Comment: Via Virtual Platform

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

Members of the public who wish to provide testimony via a call-in or an internet-based service option must enter the virtual speaking queue within five minutes after the conclusion of in-person public testimony or before the virtual speaking queue is exhausted, whichever occurs first.

When the Authority Coordinator indicates it is your turn to speak, unmute your phone by tapping the Unmute button on your computer, tablet or Smartphone, or dial *6 on your phone.

Written Comment through Webform:

Comment on Agenda Items may be submitted using the [webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the Authority Members and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

Written Materials. If you wish to submit written materials for submission into the record or have an attachment to your comment, you may email it to GramirezBorj@sandiego.gov or submit via U.S. Mail 202 C Street, MS3A San Diego, CA 92101. Materials submitted via e-mail will be distributed to the Authority Members in accordance with the deadlines described above. Materials submitted via U.S. Mail will need to be received the business day prior in order for it to be distributed to the Committee.

The public may view the meetings on YouTube at https://www.youtube.com/channel/UC-4gY2k1D1ikzb25QM-O3eg?view_as=subscriber

SENATE BILL 343 (LATE-ARRIVING MATERIALS)

Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to the Committee meeting agenda items which are distributed to the legislative body prior to and during the Committee meeting are available for public review in the City Information Center on the First Floor Lobby of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Committee Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in the “Backup Materials” binder. Late-arriving materials received during the Authority meeting are available for review by making a verbal request of Committee Consultant staff located in Council Chambers.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 236-6688 or GramirezBorj@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

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

PUBLIC COMMENT ON CLOSED SESSION

DISCUSSION AGENDA:

ITEM 1: Approval of record of actions for the Authority meeting of Monday, October 10, 2022.

Council District 8; Gerardo Ramirez, (619) 533-6546

ITEM 2: Selection of Chair and Vice Chair for calendar year 2023.

Council District 8; Gerardo Ramirez, (619) 533-6546

ITEM 3: Adoption of a Reimbursement Resolution.

Department of Finance; Richard Eyre, (619) 236-6899

ITEM 4: Adoption of the District's Disclosure Practices Working Group Disclosure Controls & Procedures.

City Attorney's Office; David Powell, (619) 235-5894

ITEM 5: Approve updates to the Rules and Regulations.

Department of Finance; Richard Eyre, (619) 236-6899

ITEM 6: Approve the extension and updates of the Memorandum of Understanding (MOU) between the City and the District.

Department of Finance; Richard Eyre, (619) 236-6899

INFORMATIONAL AGENDA:

ITEM 7: Discussion of 5-Year Financial Outlook.

ADJOURNMENT



Vivian Moreno
Chair