



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

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

**MEETING AGENDA
Monday, March 8, 2021, 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 OTAY MESA
ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING
AUTHORITY MEETING ACCESS AND PUBLIC COMMENT:

Until further notice, Otay Mesa Enhanced Infrastructure District Public Financing Authority meetings will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

During the current State of Emergency and in the interest of public health and safety, all of the members of Otay Mesa Enhanced Infrastructure District Public Financing Authority will be participating in meetings by teleconference. In accordance with the Executive Order, there will be no members of the public in attendance at the meetings. We are providing alternatives to in-person attendance for viewing and participating in meetings.

In lieu of in-person attendance, members of the public may submit their comments in the following manner:

Comment on Agenda Items must be submitted at <https://www.sandiego.gov/boards-and-commissions/public-comment> and indicating the agenda item number they wish to submit their comment for. Only comments submitted no later than 4:00 pm the day prior to the meeting using the public comment form will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record for that item. Comments received after 4:00 p.m. the day prior and before 10:00am the day of the meeting will be provided to the Otay Mesa Enhanced Infrastructure District Public Financing Authority and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 10:00am the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment must be submitted at <https://www.sandiego.gov/boards-and-commissions/public-comment> checking the appropriate box in order to be eligible to be read into the record. Staff will read the first 30 comments received by 4:00 p.m. the day before the hearing. However, if there are less than 30 comments submitted by 4:00 p.m. the day before the hearing, the City will read comments submitted by 10:00am on the day of the meeting up to a total of 30 comments. The maximum number of comments to be read into the record on a single issue will be 16. Comments submitted by 10:00am on the day of the meeting will be provided to the Otay Mesa Enhanced Infrastructure District Public Financing Authority, made a part of the record, and posted with the meeting materials. All comments are limited to 200 words. Comments received after 10:00am the day of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

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

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS:

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Authority Coordinator at (619) 533-6546 or gramirezborj@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

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, October 12, 2020.

ITEM 2: Selection of Chair and Vice Chair for calendar year 2021.

ITEM DESCRIPTION:

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

ITEM 3: Adoption of Resolution OMPFA-16 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.

ADJOURNMENT



Vivian Moreno
Chair