



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

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

**ACTIONS FOR THE MEETING OF
Monday, January 7, 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

Members present: Kersey, Moreno, Wick and Aguirre

Members not present: Ward

NON-AGENDA PUBLIC COMMENT: None.

AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT: None.

BOARD MEMBER COMMENT: None.

ACTION AGENDA

ITEM 1: Declare the results of the November 6, 2018, special election on Measure O.

Motion by Member Moreno to approve Resolution OMPFA-9 declaring the results of the November 6, 2018, special election on Measure O. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Kersey, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward

ITEM-2: Selection of new Authority Chair and Vice Chair.

Motion by Vice Chair Kersey to nominate Member Moreno as Chair of the Authority. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Kersey, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward

Motion by Chair Moreno to nominate Vice Chair Kersey to continue as Vice-Chair of the Authority. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Kersey, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward

ADJOURNMENT

Mark Kersey
Vice Chair