



**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**

**ACTIONS FOR THE MEETING OF  
Monday, February 4, 2019, at 10:00 A.M.  
City Administration Building  
Committee Room – 12<sup>th</sup> Floor  
202 C Street, San Diego, CA 92101**

**For Information, contact Gerardo Ramirez, Authority Coordinator  
Email: [gramirezborj@sanidiego.gov](mailto:gramirezborj@sanidiego.gov) or Phone: (619) 236-6688**

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**ROLL CALL**

Members present: Moreno, Wick and Aguirre

Members not present: Ward, Kersey

**NON-AGENDA PUBLIC COMMENT:** None.

**AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT:** None.

**BOARD MEMBER COMMENT:** None.

## **ACTION AGENDA**

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

Motion by Member Moises to approve the record of actions for the Authority meeting of Monday, February 4, 2019. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward, Kersey

- ITEM-2: Adoption of Resolution OMPFA-10 approving the Otay Mesa Enhanced Infrastructure Financing District Operating and Capital Improvement Program Budgets for Fiscal Year 2020.

Motion by Member Moises to adopt resolution OMPFA-10 approving the Otay Mesa Enhanced Infrastructure Financing District Operating and Capital Improvement Program Budgets for Fiscal Year 2020. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward, Kersey

- ITEM-3: Adoption of Resolution OMPFA-11 approving an amendment to the Rules and Regulations of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority to change the regular meeting schedule.

Motion by Member Wick to adopt resolution OMPFA-11 approving an amendment to the Rules and Regulations of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority to change the regular meeting schedule from the current schedule on the first Monday of every month to the second Monday of every month.

Passed by the following vote:

Yea: Moreno, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: Ward, Kersey

## **ADJOURNMENT**

Vivian Moreno  
Chair