



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

**Councilmember David Alvarez, 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, July 16, 2018, 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, Ward, Alvarez, Wick and Aguirre

NON-AGENDA PUBLIC COMMENT:

Troy Duarm submitted comments regarding the control of property in Carmel Valley, District 5.

AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT: None.

BOARD MEMBER COMMENT: None.

ACTION AGENDA

ITEM 1: Approve the records of actions from the January 8, 2018, and the June 11, 2018, meetings of the Authority.

Approved unanimously.

ITEM 2: Approve Resolution OMPFA-7 revising the ballot question to be submitted to the qualified voters for the proposed Otay Mesa Enhanced Infrastructure Financing District (“District”) tax increment bond issuance special election to comply with state law and rescinding and superseding Resolution OMPFA-5 adopted on June 11, 2018.

Approve Resolution OMPFA-8 requesting that the County of San Diego Board of Supervisors consolidate the special election of the District with the California State General Election to be held on November 6, 2018, and rescinding and superseding Resolution OMPFA-6 adopted on June 11, 2018.

Motion by Chair Alvarez to adopt both resolutions, with Resolution OMPFA-7, paragraph 12.i., ballot text revised to add the phrase “Without increasing the property tax rate,” at the beginning of the ballot text.

Second by Member Wick.

Passed by the following vote:

Yea: Alvarez, Kersey, Ward, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

ADJOURNMENT

David Alvarez
Chair