

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

**Board Members:**

**Mark Kersey, Councilmember (District 5)  
David Alvarez, Councilmember (District 8)  
Chris Ward, Councilmember (District 3)  
David Wick, Public Member  
Moises Aguirre, Public Member**

**Agenda for**

**Monday, May 1, 2017**

City Administration Building, 202 C Street, San Diego CA 92101  
Council Committee Room, 12<sup>th</sup> Floor – 10:00 AM

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**ROLL CALL**

**NON-AGENDA PUBLIC COMMENT:** Members of the public may address the Board of Commissioners on any item under the jurisdiction of the Board.

**BOARD MEMBER COMMENT:**

**ADOPTION AGENDA, DISCUSSION AND OTHER LEGISLATIVE ITEMS  
RESOLUTIONS:**

ITEM-1: [A Resolution Designating and Directing the City of San Diego Debt Management Department Director to Prepare and Mail an Infrastructure Financing Plan \(IFP\) and Adopting Rules and Regulations – Debt Management/Planning.](#)

**ITEM DESCRIPTION:**

This action would approve the Rules and Regulations for the conduct of business by the Otay Mesa Public Financing Authority (PFA), and, as required under the Enhanced Infrastructure Financing District (EIFD) law, direct the City of San Diego Debt Management Director to prepare and mail the Infrastructure Financing Plan (IFP), which is the governing document for the proposed Otay Mesa EIFD.

**STAFF RECOMMENDATION:**

Adopt the following resolution:

(OMPFA-2017-1)

Resolution of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority designating and directing the City of San Diego Debt Management Director to prepare and mail an Infrastructure Financing Plan and adopting Rules and Regulations.

ITEM-2: Selection of Chair and Vice Chair – Clerk.

**ITEM DESCRIPTION:**

Selection of the Chair and Vice Chair by majority vote of the Board.

**ADJOURNMENT**

Next Scheduled Meeting: Monday, June 5, 2017