



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

**COUNCILMEMBER DAVID ALVAREZ, CHAIR
COUNCILMEMBER MARK KERSEY, VICE CHAIR
COUNCILMEMBER CHRISTOPHER WARD, MEMBER
DAVID WICK, PUBLIC MEMBER
MOISES AGUIRRE, PUBLIC MEMBER**

**MEETING AGENDA
MONDAY, JULY 16, 2018, at 10:00 A.M.
CITY ADMINISTRATION BUILDING,
COUNCIL COMMITTEE ROOM – 12th FLOOR,
202 C STREET, SAN DIEGO, CA 92101**

**For Information, contact Ruth Martin, Authority Coordinator
Email: romartin@sandiego.gov or Phone: (619) 236-6688**

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 AND LEGAL COUNSEL COMMENT

AUTHORITY MEMBER COMMENT

ACTION AGENDA

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

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.

Item Description

This action will adopt resolutions revising the ballot question to be presented to the qualified voters of the Otay Mesa EIFD, seeking approval of the proposed issuance of \$230 million of tax increment bonds.

Staff Recommendation

Adopt the following resolutions:

1. A RESOLUTION OF THE OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY DECLARING ITS INTENTION TO ISSUE TAX INCREMENT BONDS; CALLING A SPECIAL ELECTION IN THE DISTRICT ON TUESDAY, NOVEMBER 6, 2018, FOR SUBMITTING TO THE QUALIFIED VOTERS OF THE DISTRICT A BALLOT MEASURE TO APPROVE THE ISSUANCE OF TAX INCREMENT BONDS; CONSOLIDATING THE SPECIAL ELECTION WITH THE CALIFORNIA STATE GENERAL ELECTION TO BE HELD ON THE SAME DATE; RESCINDING AND SUPERSEDING RESOLUTION OMPFA-5 ADOPTED ON JUNE 11, 2018; AND RELATED ACTIONS.
2. A RESOLUTION OF THE OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY REQUESTING THE CONSOLIDATION OF A SPECIAL ELECTION TO BE HELD IN THE DISTRICT ON TUESDAY, NOVEMBER 6, 2018, WITH THE CALIFORNIA STATE GENERAL ELECTION TO BE HELD ON THE SAME DATE; RESCINDING AND SUPERSEDING RESOLUTION OMPFA-6 ADOPTED ON JUNE 11, 2018; AND RELATED ACTIONS.

ADJOURNMENT