



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

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

**ACTIONS FOR THE MEETING OF
MONDAY, JANUARY 8, 2018 AT 10:00 AM
CITY ADMINISTRATION BUILDING
CITY COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET, SAN DIEGO, CA 92101**

**For information, contact Vivian Moreno, Authority Coordinator
Email: vmoreno@sandiego.gov or (619) 533-6394**

ROLL CALL

Members present: Alvarez, Kersey, Ward, Wick and Aguirre

Members not present: None

APPROVAL OF AUTHORITY ACTIONS:

Record of Actions for the July 24, 2017, Authority meeting approved by consent.

NON-AGENDA PUBLIC COMMENT: None

MEMBER OR LEGAL COUNSEL COMMENT: None

REQUEST FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM 1: A proposed MOU between the District and the City outlining the annual operating and capital budget process; and City staffing of the Otay Mesa Enhanced Infrastructure Financing District.

Motion by Councilmember Kersey to approve the MOU. Second by Councilmember Ward. Approved by 5-0 vote (Yay: Alvarez, Kersey, Ward, Wick and Aguirre).

ITEM 2: The proposed District Operating and Capital Improvement Program Budgets for Fiscal Year 2019.

Motion by Councilmember Kersey to approve the budget. Second by Councilmember Ward. Approved by 5-0 vote (Yay: Alvarez, Kersey, Ward, Wick and Aguirre).



David Alvarez
Chair