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