



**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**

**ACTIONS FOR THE SPECIAL MEETING OF  
MONDAY, JUNE 11, 2018, at 9:00 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@sanidiego.gov](mailto:romartin@sanidiego.gov) or Phone: (619) 236-6688**

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**ROLL CALL**

Members present: Alvarez, Kersey, Ward, and Wick

Members not present: Aguirre

**NON-AGENDA PUBLIC COMMENT:** None

**AUTHORITY COORDINATOR AND LEGAL COUNSEL COMMENT:** None

**MEMBER COMMENT:** None

## ACTION AGENDA

ITEM 1: Approve a Resolution of Intent to Issue Tax Increment Bonds and Calling for a Special Tax Increment Bond Authorization Election and a Resolution Requesting Consolidation of the Special Tax Increment Bond Authorization Election with the California Statewide General Election.

ACTION: Motion by Councilmember Ward to approve the proposed resolutions. Second by Councilmember Alvarez. Approved by 4-0 vote (Yay: Ward, Alvarez, Kersey and Wick. Absent: Aguirre)

A handwritten signature in blue ink that reads "David Alvarez". The signature is written in a cursive style with a large initial "D" and "A".

David Alvarez  
Chair