

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

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

**SPECIAL MEETING AGENDA  
MONDAY, JULY 24, 2017, at 10:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>th</sup> FLOOR  
202 C STREET, SAN DIEGO, CA 92101**

**For Information, contact Vivian Moreno, Authority Coordinator  
Email: [vmoreno@sandiego.gov](mailto:vmoreno@sandiego.gov) or Phone: (619) 533-6394**

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**ROLL CALL**

**NON-AGENDA PUBLIC COMMENT:** This portion of the agenda 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 today’s agenda are to be taken at the time the item is heard.) Comments are limited to two (2) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of Non-Agenda Public Comment, the Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Authority on any issue brought forth under Non-Agenda Public Comment.

**BOARD MEMBER COMMENT**

**PUBLIC HEARING**

The Authority will hold a public hearing pursuant to California Government Code section 53398.66 for the purpose of receiving evidence and testimony about a proposed Infrastructure Financing Plan (“IFP”) for the Otay Mesa Enhanced Infrastructure Financing District (“District”).

The District is proposed to finance public facilities identified in the City’s Otay Mesa Public Facilities Financing Plan adopted by Council Resolution R-308811, effective March 25, 2014, and amended by Council Resolution R-309815, effective July 16, 2015 (collectively, “Otay

Mesa PFFP”). The District will be financed with 50% of the property tax increment revenue allocable to the City from properties within the District from the date of formation through June 30, 2022, and with 100% of the property tax increment revenue allocable to the City from properties within the District after July 1, 2022, and may also be financed with governmental or private loans, grants, bonds supported by property tax increment revenue allocated to the District or some combination of such financing sources. The District boundaries are the same as the boundaries of the City’s Otay Mesa Community Plan Area adopted by Council Resolution R-308810, effective March 25, 2014, and amended by Council Resolution R-309773, effective June 11, 2015, and are set forth in a map and legal description in the proposed IFP. The proposed IFP has been sent to all property owners and affected taxing entities within the District, as well as the Authority, City Council, and City Planning Commission.

**ACTION AGENDA**

ITEM 1: Approve a Resolution of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority Adopting an Infrastructure Financing Plan for and Establishing the Otay Mesa Enhanced Infrastructure Financing District and Taking Certain Related Actions.

**Item Description**

This action would approve the Infrastructure Financing Plan for the Otay Mesa Enhanced Infrastructure Financing District (District), which is the primary governing document for such district and includes the allocation of certain City of San Diego real property tax increment revenue to the District and the District’s plan for financing public improvements. This action would also establish the Otay Mesa Enhanced Infrastructure Financing District as a legal entity.

**Staff Recommendation**

Approve the following resolution:

A Resolution of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority Adopting an Infrastructure Financing Plan for and Establishing the Otay Mesa Enhanced Infrastructure Financing District and Taking Certain Related Actions.

ITEM 2: Approve the Record of Actions from the May 1, 2017, regular meeting of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority;

**ADJOURNMENT**