



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

**COUNCILMEMBER MARK KERSEY, VICE CHAIR (DISTRICT 5)
COUNCILMEMBER CHRISTOPHER WARD (DISTRICT 3)
COUNCILMEMBER VIVIAN MORENO (DISTRICT 8)
DAVID WICK, PUBLIC MEMBER
MOISES AGUIRRE, PUBLIC MEMBER**

**MEETING AGENDA
MONDAY, JANUARY 7, 2019, AT 10AM
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 C STREET, SAN DIEGO, CA 92101**

**For Information, contact Justin Garver, Authority Coordinator
Email: jgarver@sandiego.gov or Phone: (619) 236-6655**

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.

BOARD MEMBER COMMENT

ACTION AGENDA

ITEM 1: Declaring the Results of the November 6, 2018 Election.

Item Description:

This action will certify the November 6, 2018 election results for Measure O. This measure authorizes the Otay Mesa Enhanced Infrastructure Financing District to issue tax increments bonds in an amount up to \$230 million. The proceeds of the bonds may only be used to fund public improvements such as street and highway projects, parks, library, police and fire facilities, and water and sewer projects. All funded projects are in the Otay Mesa Community Plan area.

ITEM-2: Selection of Chair and Vice Chair

Item Description:

Selection of the Chair and Vice Chair by majority vote of the Board.

ADJOURNMENT

Next Scheduled Meeting: Monday, February 4, 2019

Mark Kersey
Vice Chair