



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

**Councilmember Vivian Moreno, Chair (District 8)
Councilmember Chris Cate, Vice Chair (District 6)
Councilmember Joe LaCava, (District 1)
David Wick, Public Member
Moises Aguirre, Public Member**

**ACTIONS FOR THE MEETING OF
Monday, March 8, 2021, at 10:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 C Street, San Diego, CA 92101**

**For Information, contact Gerardo Ramirez, Authority Coordinator
Email: gramirezborj@sandiego.gov or Phone: (619) 236-6688**

ROLL CALL

Members present: Moreno, LaCava, Cate, Wick and Aguirre (Arrived at Item#1).

Members not present: None.

NON-AGENDA PUBLIC COMMENT: None.

AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT: None.

BOARD MEMBER COMMENT: None.

ACTION AGENDA:

ITEM 1: Approval of record of actions for the Authority meeting of Monday, October 12, 2020.

Motion by Member Wick to approve the record of actions for the Authority meeting of Monday, October 12, 2020. Second by Member Aguirre.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

ITEM 2: Selection of Chair and Vice Chair for Calendar Year 2021.

Motion by Councilmember LaCava to nominate Councilmember Moreno as Chair of the Authority. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

Motion by Member Wick to nominate Councilmember Cate as Vice Chair of the Authority. Second by Member Aguirre.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

ITEM 3: Adoption of Resolution OMPFA-16 authorizing the execution of a consultant services agreement with Macias, Gini & O'Connell, LLP in an amount not to exceed \$19,500 to perform audit services.

Motion by Councilmember Cate to adopt resolution OMPFA-16. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

ADJOURNMENT

Vivian Moreno
Chair