



**SPECIAL MEETING OF
THE 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**

**SPECIAL MEETING AGENDA
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@sandiego.gov or Phone: (619) 236-6688**

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.

AUTHORITY COORDINATOR AND LEGAL COUNSEL COMMENT

MEMBER COMMENT

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.

Item Description

This action would begin the process for seeking approval from registered voters within the Otay Mesa Enhanced Infrastructure Financing District for issuance of up to \$230 million in tax increment bonds.

Staff Recommendation

Approve the following resolutions:

1. RESOLUTION OF THE OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY DECLARING ITS INTENTION TO ISSUE TAX INCREMENT BONDS; CALLING A SPECIAL ELECTION IN THE DISTRICT ON TUESDAY, NOVEMBER 6, 2018, FOR SUBMITTING TO THE QUALIFIED VOTERS OF THE DISTRICT A BALLOT MEASURE TO APPROVE THE ISSUANCE OF TAX INCREMENT BONDS; CONSOLIDATING THE SPECIAL ELECTION WITH THE CALIFORNIA STATE GENERAL ELECTION TO BE HELD ON THE SAME DATE; AND RELATED ACTIONS.
2. A RESOLUTION OF THE OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY REQUESTING THE CONSOLIDATION OF A SPECIAL ELECTION TO BE HELD IN THE DISTRICT ON TUESDAY, NOVEMBER 6, 2018, WITH THE CALIFORNIA STATE GENERAL ELECTION TO BE HELD ON THE SAME DATE AND RELATED ACTIONS.

ADJOURNMENT