UNAPPROVED

# THE CITY OF SAN DIEGO, CALIFORNIA
# MINUTES FOR THE SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY MEETING
# OF
# TUESDAY, MARCH 1, 2016
# AT 2:00 PM
# IN THE COUNCIL CHAMBERS – 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Lightner at 2:50 p.m. The meeting was adjourned by Council President Lightner at 2:52 p.m.

ATTENDANCE DURING THE MEETING:

PRESENT:
CD-1 Council President Sherri Lightner
CD-2 Councilmember Lorie Zapf
CD-3 Councilmember Todd Gloria
CD-4 Councilmember Myrtle Cole
CD-5 Councilmember Mark Kersey
CD-6 Councilmember Chris Cate
CD-7 Councilmember Scott Sherman
CD-8 Councilmember David Alvarez
CD-9 Council President Pro Tem Marti Emerald

ABSENT:
None

CITY CLERK:
Maland (gs).

ROLL CALL:

(1) Council President Lightner-present
(2) Councilmember Zapf-present
(3) Councilmember Gloria-present
(4) Councilmember Cole-present
(5) Councilmember Kersey-present
(6) Councilmember Cate-present
(7) Councilmember Sherman-present
(8) Councilmember Alvarez-present
(9) Council President Pro Tem Emerald-present

APPROVAL OF MINUTES:

The Minutes of the following meeting were approved by Unanimous Consent:

APPROVED

02/09/2016 - Special Meeting

COUNCIL ACTION: Start Time: 2:50 PM

ITEM-FA-1: Authorizing the distribution of a Preliminary Official Statement and final Official Statement for the Public Facilities Financing Authority's Lease Revenue Refunding Bonds, Series 2016 (Ballpark).

(Continued from the Special meeting of February 9, 2016, Item FA-2, at the request of staff, for further review.)

**ITEM DESCRIPTION:**

Approve the resolution approving the form and authorizing the distribution of the Preliminary Official Statement and final Official Statement for the Authority's Lease Revenue Refunding Bonds, Series 2016 (Ballpark).

**CITY ATTORNEY'S RECOMMENDATION:**

Adopt the following resolution:

(FA-2016-2) CONTINUED TO TUESDAY, MARCH 22, 2016

A Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego approving the form and authorizing the distribution of the Preliminary Official Statement; authorizing the execution, delivery and distribution of the Official Statement in connection with the issuance and sale by the Public Facilities Financing Authority of the City of San Diego of its Lease Revenue Refunding Bonds, Series 2016 (Ballpark Refunding); and approving other documents and actions in connection therewith.

**SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: N/A

PREVIOUS BOARD ACTION:
The Board approved the issuance of the Ballpark Refunding Bonds on March 17, 2016.

Primary Contact\City Attorney\Phone: Brant Will\619-236-6220, MS 59

**NOTE:** See City Council Agenda of March 1, 2016, Item 332, for a companion item

COUNCIL ACTION: Start Time: 2:52 PM

MOTION BY MARTI EMERALD TO CONTINUE TO TUESDAY, MARCH 22, 2016, FOR FURTHER REVIEW. Second by David Alvarez.

Passed by the following vote:
Yea: Sherri Lightner, Lorie Zapf, Todd Gloria, Myrtle Cole, Mark Kersey, Chris Cate, Scott Sherman, David Alvarez, Marti Emerald;
Nay: (None);
Recused: (None);
Not Present: (None).

ITEM-FA-2: Calling a Regular Meeting of the Board for March 15, 2016. (Rev. 2/26/16)

**CITY ATTORNEY'S RECOMMENDATION:**

Adopt the following resolution:

(FA-2016-3) ADOPTED AS RESOLUTION FA-2016-3

A Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego calling a regular meeting of the Board for March 15, 2016. (Rev. 2/26/16)

Primary Contact\City Attorney\Phone: Brant Will\619-236-6220, MS 59

COUNCIL ACTION: Start Time: 2:50 PM

MOTION BY DAVID ALVAREZ TO ADOPT. Second by Marti Emerald.

Passed by the following vote:
Yea: Sherri Lightner, Lorie Zapf, Todd Gloria, Myrtle Cole, Mark Kersey, Chris Cate, Scott Sherman, David Alvarez, Marti Emerald;
Nay: (None);
Recused: (None);
Not Present: (None).

ADJOURNMENT:

The meeting was adjourned by Council President Lightner at 2:52 p.m.

COUNCIL ACTION: Start Time: 2:52 PM

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Elizabeth S. Maland, City Clerk
City of San Diego