REGULAR MEETING OF THE PUBLIC FACILITIES FINANCING AUTHORITY OF THE CITY OF SAN DIEGO TUESDAY, OCTOBER 19, 2021

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COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING PFFA MEETING ACCESS AND PUBLIC COMMENT:

Until further notice, Public Facilities Financing Authority (PFFA) meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the City to use teleconferencing and to provide the public an opportunity to address the PFFA via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the San Diego City Council the PFFA has determined meeting in person would present imminent risks to the health or safety of attendees.

During the State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, most, if not all, PFFA members will be participating in the PFFA meetings via a virtual teleconference platform. There will be no members of the public in attendance at the PFFA meetings. We are providing alternatives to in-person attendance for participating in PFFA meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, ZOOM, using the City Clerk webform, or via U.S. Mail of written materials, as follows:

Joining the Webinar and Offering Phone-in Testimony

The PFFA meetings will be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agendized items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line.

https://sandiego.zoomgov.com/j/1608377897

To join by using iPhone one-tap:

US: +16692545252,,1608377897#

To join by telephone:

Dial 1-669-254 5252 +

When prompted, input Webinar ID: 160 837 7897#

How To Speak To A Particular Item or during Non-Agenda Public Comment:

When the Clerk introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When the Clerk indicates it is your turn to speak, unmute your phone by tapping the Unmute button on your computer, tablet or Smartphone, or dial *6 on your phone.

Comment on Agenda Items, Non-Agenda Public Comment, and Closed Session Public Comment may be submitted using the <u>webform</u> indicating the comment type and item number (if relevant) for which you wish to submit your comment. Comments received by 8:00 AM the day of the meeting will be distributed to the PFFA and posted online with the meeting materials. All webform comments are limited to 500 words but may include attachments. Comments received after 8:00 AM the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Written Materials. Instead of submitting written materials as an attachment to the webform you may submit via U.S. Mail to the City Clerk's attention at 202 C Street, MS2A San Diego, CA 92101. Materials submitted via U.S. Mail must be received one business day prior to the meeting to be distributed to the PFFA. Comments received via U.S. Mail on the day of the meeting will be submitted into the written record for the relevant item.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Spectrum or Channel 99 for AT&T U-verse, or view the meetings online (link is external)

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or mailto:cityclerk@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

Pursuant to the provisions of the Ralph M. Brown Act, notice is being given that a Meeting of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego will be held virtually on Tuesday, October 19, 2021, at 2:00 p.m., or soon thereafter at:

LOCATION: Virtual Meeting

https://sandiego.zoomgov.com/j/1608377897

or Dial 1-669-254 5252 + When prompted, input **Webinar ID: 160**

837 7897#

FOR INFORMATION CALL: David Powell at (619) 235-5894

APPROVAL OF MINUTES

March 16, 2021

NON-AGENDA PUBLIC COMMENT

ADOPTION AGENDA, DISCUSSION AND OTHER LEGISLATIVE ITEMS

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

1 Authorization of Certain Legal Documents in Connection with the Public Facilities Financing Authority of the City of San Diego Lease Revenue Commercial Paper Notes

Program.

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: Citywide

Proposed Actions:

(FA-2021-3 Cor. Copy)

Authorization of Certain Legal Documents in Connection with the Public Facilities Financing Authority of the City of San Diego Lease Revenue Commercial Paper Notes Program

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Office of the City Attorney; Richard Eyre, (619) 236-6899

See the City Council Agenda of October 19, 2021, for a companion item.