

**COUNCILMEMBER DAVID ALVAREZ  
CHAIR  
OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT  
PUBLIC FINANCING AUTHORITY**

**M E M O R A N D U M**

**DATE:** July 20, 2017

**TO:** Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority

**FROM:** Councilmember David Alvarez, Chair, Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority

**SUBJECT:** Special Meeting of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority

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This Memorandum supersedes and replaces the Memorandum issued by this office on July 19, 2017, on the same subject matter, and serves as notice that the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority will convene a Special Meeting on Monday, July 24, 2017, at 10:00 a.m., in the Council Chambers on the 12<sup>th</sup> floor of the City Administration Building located at 202 C Street, San Diego, California 92101, to conduct the following business:

1. Hold a public hearing pursuant to California Government Code section 53398.66 for the purpose of receiving evidence and testimony about a proposed Infrastructure Financing Plan for the Otay Mesa Enhanced Infrastructure Financing District; and
2. Approve a Resolution of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority Adopting an Infrastructure Financing Plan for and Establishing the Otay Mesa Enhanced Infrastructure Financing District and Taking Certain Related Actions; and
3. Approve the Record of Actions from the May 1, 2017, regular meeting of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority.

In reference to the business to be conducted at the Special Meeting, the following materials are provided and are available for public inspection and copying on the Authority's website at <https://www.sandiego.gov/city-clerk/boards-commissions/eifdpfa> and during regular office hours (8:00 a.m. to 5:00 p.m., Monday through Friday, excluding holidays) at the Office of the City Clerk, 202 "C" Street, City Administration Building, 2nd Floor, San Diego, California 92101:

1. Report to the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority (No. 17-01) - Adoption of an Infrastructure Financing Plan (IFP) and formation of the Otay Mesa Enhanced Infrastructure Financing District (Otay Mesa EIFD) to provide supplemental funding for the Otay Mesa Public Facilities Financing Plan (PFFP).

2. Resolution of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority Adopting an Infrastructure Financing Plan for and Establishing the Otay Mesa Enhanced Infrastructure Financing District and Taking Certain Related Actions;
3. The proposed Infrastructure Financing Plan;
4. The California Environmental Quality Act 15162 Evaluation for the Otay Mesa Enhanced Infrastructure Financing District Infrastructure Financing Plan; and
5. Record of Actions from the May 1, 2017, regular meeting of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority; and
6. Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority July 24, 2017, Special Meeting Agenda.

If you require additional information or have any questions or concerns, please contact Vivian Moreno, Otay Mesa Enhanced Infrastructure Finance District Public Finance Authority Coordinator, at 619-533-6934 or [vmoreno@sandiego.gov](mailto:vmoreno@sandiego.gov).

cc: Lakshmi Kommi, Debt Management  
Delmar Williams, Deputy City Attorney