

**SPECIAL MEETING OF
THE PUBLIC FACILITIES FINANCING AUTHORITY
OF THE CITY OF SAN DIEGO**

Pursuant to the provisions of the Ralph M. Brown Act, notice is being given that a Special Meeting of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego will be held on Monday, November 14, 2016, at 2:00 p.m., or soon thereafter at:

**LOCATION: City Administration Building
Council Chambers
202 C Street, 12th Floor
San Diego, CA 92101**

Members of the public may address the Board of Commissioners on any item for consideration on this agenda.

FOR INFORMATION CALL: Brant Will at (619) 236-6220

APPROVAL OF MINUTES

The Minutes of the following meeting will be approved by Unanimous Consent unless pulled for discussion:

[09/19/2016 - Special Meeting](#)

**ADOPTION AGENDA, DISCUSSION AND OTHER LEGISLATIVE ITEMS
RESOLUTIONS:**

ITEM-FA-1: [A Resolution Setting a Regular Meeting of the Board of Commissioners for December 6, 2016.](#)

ITEM DESCRIPTION:

The Board will consider a resolution to set a regular meeting of the Board for December 6, 2016. A regular meeting is necessary to allow the Board to consider approval of the issuance of bonds.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2016-7)

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 December 6, 2016.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS BOARD ACTION: None.

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