

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, JANUARY 30, 2018
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 Cole at 2:01 p.m. with Councilmember Kersey not present. Councilmember Kersey arrived to the meeting at 2:05 p.m. Council President Cole recessed the Council meeting at 2:18 p.m. to convene the Special Public Facilities Financing Authority meeting with all Councilmembers present. Council President Cole recessed the Special Public Facilities Financing Authority meeting at 2:20 p.m. to convene the Council meeting. The Special Public Facilities Financing Authority meeting was adjourned by Council President Cole at 2:20 p.m.

ATTENDANCE DURING THE MEETING

PRESENT

CD-1 Council President Pro Tem Bry
CD-2 Councilmember Lorie Zapf
CD-3 Councilmember Chris Ward
CD-4 Council President Myrtle Cole
CD-5 Councilmember Mark Kersey
CD-6 Councilmember Chris Cate
CD-7 Councilmember Scott Sherman
CD-8 Councilmember David Alvarez
CD-9 Councilmember Georgette Gómez

ABSENT

None.

CITY CLERK

Maland (sr).

ROLL CALL

- (1) Council President Pro Tem Bry-present
- (2) Councilmember Zapf-present
- (3) Councilmember Ward-present
- (4) Council President Cole-present
- (5) Councilmember Kersey-not present

- (6) Councilmember Cate-present
- (7) Councilmember Sherman-present
- (8) Councilmember Alvarez-present
- (9) Councilmember Gómez-present

APPROVAL OF MINUTES

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

APPROVED

12/06/2016

COUNCIL ACTION: Start Time: 2:18 PM

ITEM-FA-1: A Resolution Setting a Regular Meeting of the Board of Commissioners for February 13, 2018.

ITEM DESCRIPTION:

The Board will consider a resolution to set a regular meeting of the Board for February 13, 2018. 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-2018-1) ADOPTED AS RESOLUTION FA-2018-1

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 February 13, 2018. Tuesday January 30, 2018 Page 2

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS BOARD ACTION: None

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

NOTE: See City Council Agenda of January 30, 2018, Item 331, for a related item.

COUNCIL ACTION: Start Time: 2:19 PM

MOTION BY BARBARA BRY TO ADOPT. Second by Chris Cate.

Passed by the following vote:

Yea: Barbara Bry, Lorie Zapf, Chris Ward, Myrtle Cole, Mark Kersey, Chris Cate, Scott Sherman,
David Alvarez, Georgette Gómez;

Nay: (None);

Recused: (None);

Not Present: (None).

ADJOURNMENT

The meeting was adjourned by Council President Cole at 2:20 p.m.

COUNCIL ACTION: Start Time: 2:20 PM