

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

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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 Tuesday January 30, 2018, 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:

[December 6, 2016](#)

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

**RESOLUTIONS:**

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)

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.

**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.