

**THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR THE PUBLIC FACILITIES FINANCING AUTHORITY MEETING  
OF  
TUESDAY, MAY 15, 2018  
AT 2:00 PM  
IN THE COUNCIL CHAMBERS - 12<sup>TH</sup> FLOOR**

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**CHRONOLOGY OF THE MEETING**

The meeting was called to order by Council President Pro Tem Bry at 2:50 p.m. The meeting was adjourned by Council President Pro Tem Bry at 2:51 p.m.

**ATTENDANCE DURING THE MEETING**

**PRESENT**

CD-1 Council President Pro Tem Barbara Bry  
CD-2 Councilmember Lorie Zapf  
CD-3 Councilmember Chris Ward  
CD-5 Councilmember Mark Kersey  
CD-6 Councilmember Chris Cate  
CD-8 Councilmember David Alvarez  
CD-9 Councilmember Georgette Gómez

**ABSENT**

CD-4 Council President Myrtle Cole  
CD-7 Councilmember Scott Sherman

**CITY CLERK**

Maland (li)

**ROLL CALL**

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

(8) Councilmember Alvarez-present  
(9) Councilmember Gómez-present

**NON-AGENDA PUBLIC COMMENT**

None.

Item FA-1: Approval of City General Fund-Backed Lease Revenue Commercial Paper Notes.

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

**Proposed Actions:**

(FA-2018-5) ADOPTED AS RESOLUTION FA-2018-5

Resolution authorizing various legal documents related to a City General Fund-backed Lease Revenue Commercial Paper Note program, including the site lease, facilities lease, indenture, issuing and paying agency agreement, and dealer agreements and authorizes the issuance of Commercial Paper Notes in an amount not-to-exceed \$80,500,000.

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

*Office of the City Attorney; Brant Will, (619) 236-6220*

**NOTE:** See City Council Agenda of May 15, 2018, Item 332, for a companion item.

**COUNCIL ACTION:** Start Time: 2:50 PM

**MOTION BY MARK KERSEY TO ADOPT.** Second by Barbara Bry.

Passed by the following vote:

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

Nay: (None);

Recused: (None);

Not Present: Myrtle Cole, Scott Sherman.

ADJOURNMENT

The meeting was adjourned by Council President Pro Tem Bry at 2:51 p.m.

COUNCIL ACTION: Start Time: 2:51 PM

A handwritten signature in black ink, appearing to read "Elizabeth S. Maland". The signature is written in a cursive, flowing style.

Elizabeth S. Maland, City Clerk  
City of San Diego