

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, OCTOBER 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 3:50 p.m. The meeting was adjourned by Council President Cole at 3:51 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-4 Council President Myrtle Cole
CD-5 Councilmember Mark Kersey
CD-6 Councilmember Chris Cate
CD-8 Councilmember David Alvarez
CD-9 Councilmember Georgette Gómez

ABSENT

CD-7 Councilmember Scott Sherman

CITY CLERK

Maland (mrh).

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-present
- (6) Councilmember Cate-present
- (7) Councilmember Sherman-not present
- (8) Councilmember Alvarez-present
- (9) Councilmember Gómez-present

NON-AGENDA PUBLIC COMMENT

None.

APPROVAL OF MINUTES

The Minutes of the following meeting were approved.

APPROVED

October 16, 2018- Special

COUNCIL ACTION: Start Time: 3:51 PM

MOTION BY MARK KERSEY TO APPROVE. Second by Chris Ward.

Passed by the following vote:

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

Nay: (None);

Recused: (None);

Not Present: Scott Sherman.

Item FA-1: Approval of the form of Offering Memorandum and related documents for the Public Facilities Financing Authority of the City of San Diego's Lease Revenue Commercial Paper Notes.

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

Proposed Actions:

(FA-2018-11) ADOPTED AS RESOLUTION FA-2018-11

Resolution approving the form and authorizing the distribution of the Offering Memorandum in connection with the Public Facilities Financing Authority of the City of San Diego's issuance and sale of its Lease Revenue Commercial Paper Notes in the principal

amount not-to-exceed \$88,500,000, approving the form and authorizing the execution, delivery and performance of the Reimbursement Agreement, and approving certain other documents and actions.

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

Office of the City Attorney; Bret A. Bartolotta, (619) 533-5894

See the City Council Agenda of October 30, 2018 for a companion item.

COUNCIL ACTION: Start Time: 3:50 PM

MOTION BY DAVID ALVAREZ TO ADOPT. Second by Mark Kersey.

Passed by the following vote:

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

Nay: (None);

Recused: (None);

Not Present: Scott Sherman.

ADJOURNMENT

The meeting was adjourned by Council President Cole at 3:51 p.m.

COUNCIL ACTION: Start Time: 3:51 PM


Elizabeth S. Maland, City Clerk
City of San Diego