

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR PUBLIC FACILITIES FINANCING AUTHORITY
MEETING
OF
TUESDAY, MARCH 17, 2015
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 Lightner at 2:02 p.m. The meeting was adjourned by Council President Lightner at 2:02 p.m.

ATTENDANCE DURING THE MEETING:

PRESENT:

- CD-1 Council President Sherri Lightner
- CD-2 Councilmember Lorie Zapf
- CD-3 Councilmember Todd Gloria
- CD-4 Councilmember Myrtle Cole
- CD-5 Councilmember Mark Kersey
- CD-6 Councilmember Chris Cate
- CD-7 Councilmember Scott Sherman
- CD-8 Councilmember David Alvarez
- CD-9 Council President Pro Tem Marti Emerald

ABSENT:

None.

CITY CLERK:

Maland (mf)

ROLL CALL:

- (1) Council President Lightner-present
- (2) Councilmember Zapf-present
- (3) Councilmember Gloria-present
- (4) Councilmember Cole-present
- (5) Councilmember Kersey-present
- (6) Councilmember Cate-present
- (7) Councilmember Sherman-present
- (8) Councilmember Alvarez-present
- (9) Council President Pro Tem Emerald-present

NON-AGENDA PUBLIC COMMENT:

None.

APPROVAL OF COUNCIL MINUTES:

The Minutes of the following meeting was approved by Unanimous Consent:

APPROVED

03/02/2015 – Special Meeting

COUNCIL ACTION: Start Time: 2:02 PM

ITEM-FA-1: Public Facilities Financing Authority of the City of San Diego Approval of Issuance of the Authority's Lease Revenue Refunding Bonds, Series 2015 (Ballpark Refunding) and Approving Certain Documents and Actions in Connection Therewith.

ITEM DESCRIPTION:

Approve the resolution authorizing the issuance of the Authority's Bonds.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2015-2) ADOPTED AS RESOLUTION FA-2015-2

A resolution of the Public Facilities Financing Authority of the City of San Diego authorizing the issuance of its Lease Revenue Refunding Bonds, Series 2015 (2015 Bonds) in a principal amount not to exceed \$136,000,000, authorizing the form and content of all related legal documents and approving all actions heretofore taken in connection with the issuance, delivery, and sale of the 2015 Bonds.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This action is a companion item to City Council Ordinance O-2015-76 Cor., which was heard at

the City Council meeting of March 2, 2015.

Primary Contact\Phone: Brant C. Will\619-236-6220

NOTE: See City Council Agenda of March 17, 2015, Item 330, for a companion item.

COUNCIL ACTION: Start Time: 2:02 PM

MOTION BY TODD GLORIA TO ADOPT. Second by Myrtle Cole.

Passed by the following vote:

Yea: Sherri Lightner, Lorie Zapf, Todd Gloria, Myrtle Cole, Mark Kersey, Chris Cate, Scott Sherman, David Alvarez, Marti Emerald;

Nay: (None);

Recused: (None);

Not Present (None).

ITEM-FA-2: Calling a Regular Meeting of the Board of Commissioners for March 24, 2015.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2015-3) ADOPTED AS RESOLUTION FA-2015-3

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 March 24, 2015.

Primary Contact\Phone: Brant C. Will\619-236-6220

COUNCIL ACTION: Start Time: 2:02 PM

MOTION BY TODD GLORIA TO ADOPT. Second by Mark Kersey.

Passed by the following vote:

Yea: Sherri Lightner, Lorie Zapf, Todd Gloria, Myrtle Cole, Mark Kersey, Chris Cate, Scott Sherman, David Alvarez, Marti Emerald;

Nay: (None);

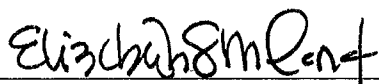
Recused: (None);

Not Present (None).

ADJOURNMENT:

The meeting was adjourned by Council President Lightner at 2:03 p.m.

COUNCIL ACTION: Start Time: 2:03 PM

A handwritten signature in black ink, appearing to read "Elizabeth S. Maland". The signature is written in a cursive style and is positioned above a horizontal line.

Elizabeth S. Maland, City Clerk
City of San Diego