

**THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY  
MEETING  
OF  
TUESDAY, JUNE 2, 2015  
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 Lightner at 2:39 p.m. The meeting was adjourned by Council President Lightner at 2:39 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

**ABSENT:**

CD-9 Council President Pro Tem Marti Emerald

**CITY CLERK:**

Maland (gs)

**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-not present

APPROVAL OF COUNCIL MINUTES:

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

APPROVED

05/19/2015 – Special Meeting

COUNCIL ACTION: Start Time: 2:39 PM

ITEM-FA-1: Calling a Regular Meeting of the Board for June 16, 2015.

**ITEM DESCRIPTION:**

Adopt the Resolution, calling a regular meeting of the Board for June 16, 2015.

**CITY ATTORNEY'S RECOMMENDATION:**

Adopt the following resolution:

(FA-2015-6) ADOPTED AS RESOLUTION FA-2015-6

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 June 16, 2015.

Bamberg

Primary Contact\Phone: Bret A. Bartolotta\619-533-5801, MS 59

Secondary Contact\Phone: Diana Jurado-Sainz\619-533-3920

COUNCIL ACTION: Start Time: 2:39 PM

MOTION BY SCOTT SHERMAN TO ADOPT. Second by Chris Cate.

Passed by the following vote:

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

Nay: (None);

Recused: (None);

Not Present: Marti Emerald.

**ADJOURNMENT:**

The meeting was adjourned by Council President Lightner at 2:39 p.m.

**COUNCIL ACTION:** Start Time: 2:39 PM

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Elizabeth S. Maland, City Clerk  
City of San Diego