

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, APRIL 24, 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 2:06 p.m. The meeting was adjourned by Council President Cole at 2:08 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-7 Councilmember Scott Sherman
CD-8 Councilmember David Alvarez
CD-9 Councilmember Georgette Gómez

ABSENT

None

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-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) CONTINUED TO TUESDAY, MAY 15, 2018

This resolution authorizes 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

COUNCIL ACTION: Start Time: 2:05 PM

PASSED BY UNANIMOUS CONSENT TO CONTINUE THE ITEM TO TUESDAY, MAY 15, 2018, AT 2:00 P.M. FOR FURTHER REVIEW.

Passed by the following vote:

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

Nay: (None);

Recused: (None);

Not Present: (None).

ITEM FA-2: Approval of Preliminary Official Statement and Authorization to Distribute Preliminary and Final Official Statements for PFFA Lease Revenue Refunding Bonds, Series 2018A.

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

Proposed Actions:

(FA-2018-3) ADOPTED AS RESOLUTION FA-2018-3

This resolution approves the form and authorizes the distribution of the Preliminary Official Statement and final Official Statement for the Public Facilities Financing Authority of the City of San Diego Lease Revenue Refunding Bonds, Series 2018A.

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

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

COUNCIL ACTION: Start Time: 2:06 PM

MOTION BY CHRIS CATE TO ADOPT. Second by Mark Kersey.

Passed by the following vote:

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

Nay: (None);

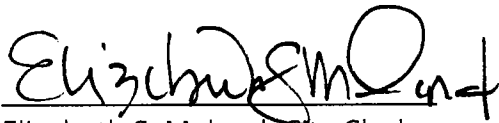
Recused: (None);

Not Present: (None).

ADJOURNMENT

The meeting was adjourned by Council President Cole at 2:08 p.m.

COUNCIL ACTION: Start Time: 2:08 PM

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

Elizabeth S. Maland, City Clerk
City of San Diego