



**THE OTAY MESA ENHANCED INFRASTRUCTURE FINANCING DISTRICT  
PUBLIC FINANCING AUTHORITY**

**Councilmember Vivian Moreno, Chair (District 8)  
Councilmember Joe LaCava, Vice Chair (District 1)  
Councilmember Chris Cate, (District 6)  
David Wick, Public Member  
Moises Aguirre, Public Member**

**ACTIONS FOR THE MEETING OF  
Monday, June 13, 2022, at 10:00 A.M.  
City Administration Building  
Committee Room – 12<sup>th</sup> Floor  
202 C Street, San Diego, CA 92101**

**For Information, contact Gerardo Ramirez, Authority Coordinator  
Email: [gramirezborj@sandiego.gov](mailto:gramirezborj@sandiego.gov) or Phone: (619) 236-6688**

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**ROLL CALL**

Members present: Moreno, LaCava, Cate, Wick, Aguirre

Members not present: None.

**NON-AGENDA PUBLIC COMMENT:** None.

**AUTHORITY COORDINATOR OR LEGAL COUNSEL COMMENT:** None.

**BOARD MEMBER COMMENT:** None.

**ACTION AGENDA:**

ITEM 1: Approval of record of actions for the Authority meeting of Monday, June 13, 2022.

Motion by Vice Chair LaCava to approve the record of actions for the Authority meeting of Monday, June 13, 2022. Second by Councilmember Cate.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

ITEM 2: Otay Mesa Enhanced Infrastructure Financing District Fiscal Year 2021 Annual Report.

Motion by Vice Chair LaCava to approve the Fiscal Year 2021 Annual Report. Second by Councilmember Cate.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

ITEM 3: Otay Mesa Enhanced Infrastructure Financing District (District) Operating and Capital Improvement Program budgets for Fiscal Year 2023, and annual review of the District's Infrastructure Financing Plan (IFP).

Motion by Member Aguirre to approve the Operating and Capital Improvement Program budgets for Fiscal Year 2023, and annual review of the District's Infrastructure Financing Plan. Second by Member Wick.

Passed by the following vote:

Yea: Moreno, LaCava, Cate, Wick, Aguirre

Nay: (None)

Recused: (None)

Not Present: (None)

ITEM 4: Authorize agreements for Municipal Advisor and Bond and Disclosure Counsel services related to the District's upcoming tax increment bond issuance.

Motion by Vice Chair LaCava to approve the Municipal Advisor contract. Second by Chair Moreno.

Passed by the following vote:  
Yea: Moreno, LaCava, Cate, Wick, Aguirre  
Nay: (None)  
Recused: (None)  
Not Present: (None)

Motion by Vice Chair LaCava to approve the Bond and Disclosure Counsel.  
Second by Chair Moreno.

Passed by the following vote:  
Yea: Moreno, LaCava, Cate, Wick, Aguirre  
Nay: (None)  
Recused: (None)  
Not Present: (None)

**INFORMATION AGENDA:**

ITEM 5: Fiscal Year 2021 Independent Financial Audit Report for the Otay Mesa  
Enhanced Infrastructure Financing District.

**ADJOURNMENT**

Vivian Moreno  
Chair