

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, APRIL 17, 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 2:00 p.m. The meeting was adjourned by Council President Cole at 2:02 p.m.

ATTENDANCE DURING THE MEETING

PRESENT

CD-1 Council President Pro Tem Barbara Bry
CD-2 Councilmember Lorie Zapf
CD-4 Council President Myrtle Cole
CD-5 Councilmember Mark Kersey
CD-6 Councilmember Chris Cate
CD-7 Councilmember Scott Sherman
CD-9 Councilmember Georgette Gómez

ABSENT

CD-3 Councilmember Chris Ward
CD-8 Councilmember David Alvarez

CITY CLERK

Maland (mrh).

ROLL CALL

- (1) Council President Pro Tem Bry-present
- (2) Councilmember Zapf-present
- (3) Councilmember Ward-not present
- (4) Council President Cole-present
- (5) Councilmember Kersey-present
- (6) Councilmember Cate-present
- (7) Councilmember Sherman-present
- (8) Councilmember Alvarez-not present
- (9) Councilmember Gómez-present

APPROVAL OF MINUTES

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

APPROVED

February 13, 2018

COUNCIL ACTION: Start Time: 2:01 PM

ITEM-FA-1: Resolution Setting Regular Meeting of PFFA for April 24, 2018.

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

Proposed Actions:

Adopt the following resolution:

(FA-2018-4) ADOPTED AS RESOLUTION FA-2018-4

This resolution will set a regular meeting of the Public Facilities Financing Authority of the City of San Diego for April 24, 2018.

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

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

COUNCIL ACTION: Start Time: 2:01 PM

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

Passed by the following vote:

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

Nay: (None);

Recused: (None);

Not Present: Chris Ward, David Alvarez.

ADJOURNMENT

The meeting was adjourned by Council President Cole at 2:02 p.m.

COUNCIL ACTION: Start Time: 2:02 PM


Elizabeth S. Maland, City Clerk
City of San Diego