

**THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR THE SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY MEETING  
OF  
TUESDAY, SEPTEMBER 11, 2018  
AT 2:00 PM  
IN THE COUNCIL CHAMBERS - 12<sup>TH</sup> FLOOR**

**Table of Contents**

CHRONOLOGY OF THE MEETING .....2

ATTENDANCE DURING THE MEETING .....2

ROLL CALL.....2

APPROVAL OF MINUTES .....3

Item FA-1: Resolution Setting Regular Meeting of Public Facilities Financing Authority for  
September 25, 2018.....3

ADJOURNMENT.....4

**CHRONOLOGY OF THE MEETING**

The meeting was called to order by Council President Cole at 3:29 p.m. The meeting was adjourned by Council President Cole at 3:31 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-8 Councilmember David Alvarez  
CD-9 Councilmember Georgette Gómez

**ABSENT**

CD-7 Councilmember Scott Sherman

**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-not present

- (8) Councilmember Alvarez-present
- (9) Councilmember Gómez-present

**APPROVAL OF MINUTES**

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

**APPROVED**

04/30/2018 – Special Meeting  
05/15/2018

**COUNCIL ACTION: Start Time: 3:29 PM**

Item FA-1: Resolution Setting Regular Meeting of Public Facilities Financing Authority for September 25, 2018.

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

Council District(s) Affected: Citywide

Proposed Actions:

(FA-2018-7) ADOPTED AS RESOLUTION FA-2018-7

Resolution of the Public Facilities Financing Authority of the City of San Diego (Authority) setting a regular meeting of the Authority for September 25, 2018.

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

*Office of the City Attorney; Bret A. Bartolotta, (619) 533-5894*

**COUNCIL ACTION: Start Time: 3:30 PM**

MOTION BY CHRIS WARD TO ADOPT. Second by Barbara Bry.

Passed by the following vote:

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

Nay: (None);

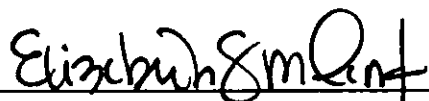
Recused: (None);

Not Present: Scott Sherman.

#### ADJOURNMENT

The meeting was adjourned by Council President Cole at 3:31 p.m.

COUNCIL ACTION: Start Time: 3:31 PM



Elizabeth S. Maland, City Clerk  
City of San Diego