

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY MEETING
OF
TUESDAY, NOVEMBER 13, 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 4:14 p.m. The meeting was adjourned by Council President Cole at 4:15 p.m.

ATTENDANCE DURING THE MEETING

PRESENT

CD-1 Council President Pro Tem Barbara Bry
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

CD-2 Councilmember Lorie Zapf

CITY CLERK

Maland (mrh).

ROLL CALL

- (1) Council President Pro Tem Bry-present
- (2) Councilmember Zapf-not 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

Item FA-1: Resolution approving a Bond Purchase Agreement, a Preliminary Official Statement, the Official Statement, and certain other agreements and actions in connection with the issuance of the Public Facilities Financing Authority of the City of San Diego's Subordinated Water Revenue Bonds, Series 2018A.

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

Council District(s) Affected: Citywide

Proposed Actions:

(FA-2018-12) ADOPTED AS RESOLUTION FA-2018-12

Resolution approving a Bond Purchase Agreement, a Preliminary Official Statement, the Official Statement, and certain other agreements and actions in connection with the issuance of the Public Facilities Financing Authority of the City of San Diego's Subordinated Water Revenue Bonds, Series 2018A.

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: 4:14 PM

MOTION BY CHRIS CATE TO ADOPT. Second by Scott Sherman.

Passed by the following vote:

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

Nay: (None);

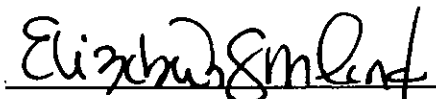
Recused: (None);

Not Present: Lorie Zapf.

ADJOURNMENT

The meeting was adjourned by Council President Cole at 4:15 p.m.

COUNCIL ACTION: Start Time: 4:15 PM



Elizabeth S. Maland

Elizabeth S. Maland, City Clerk
City of San Diego