

**MEETING OF  
THE PUBLIC FACILITIES FINANCING AUTHORITY  
OF THE CITY OF SAN DIEGO**

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Pursuant to the provisions of the Ralph M. Brown Act, notice is being given that a Meeting of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego will be held on Tuesday, March 24, 2015, at 2:00 p.m., or soon thereafter at:

**LOCATION: City Administration Building  
Council Chambers  
202 C Street, 12th Floor  
San Diego, CA 92101**

**FOR INFORMATION CALL: Brant Will at (619) 236-6220**

**NON-AGENDA PUBLIC COMMENT**

**APPROVAL OF MINUTES**

The Minutes of the following meeting will be approved by Unanimous Consent unless pulled for discussion:

[03/17/2015 - Regular Meeting](#)

**ADOPTION AGENDA, DISCUSSION AND OTHER LEGISLATIVE ITEMS**

ITEM-FA-1: [A resolution of the Public Facilities Financing Authority of the City of San Diego approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing the execution, delivery and distribution of the Official Statement, all in connection with the issuance of the Authority's Lease Revenue Bonds Series 2015A and Series 2015B.](#)

**ITEM DESCRIPTION:**

This action would approve the form and authorize the distribution of the Preliminary Official Statement and final Official Statement to be used in marketing the Public Facility Financing Authority's Lease Revenue Bonds, Series 2015A and 2015B (Bonds) to investors.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(FA-2015-4)

Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego approving the form and authorizing the distribution of the preliminary official statement; authorizing the execution, delivery and distribution of the official statement; and approving other actions in connection therewith.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:** N/A

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

On January 28, 2014, the City Council approved Ordinance O-20350 approving leases and authorizing the issuance of up to \$130 million in lease revenue bonds.

On March 11, 2014, the PFFA approved Resolution FA-2014-2 authorizing the issuance of up to \$71 million in lease revenue bonds.

On April 8, 2014, the PFFA approved Resolution FA-2014-4 authorizing the issuance of up to \$59 million in lease revenue bonds.

Primary Contact\Phone: Brant C. Will\619-533-5684, MS 59