

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

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, January 8, 2019, 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: Bret A. Bartolotta at (619) 533-5801

NON-AGENDA PUBLIC COMMENT

ADOPTION AGENDA, DISCUSSION AND OTHER LEGISLATIVE ITEMS

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item FA-1: [Approval of the form of and authorization of the execution and delivery of a Consent to UCSD Regents' Option Agreement to Purchase City-Owned Real Property, and approving certain other documents and actions in connection therewith.](#)

Total Estimated Cost of Proposed Action and Funding Source: None.

Council District(s) Affected: 1

Proposed Actions:

(FA-2019-1)

Resolution of the Authority approving the form of and authorizing the execution and delivery of a Consent to UCSD Regents' Option Agreement to Purchase City-Owned Real Property, and approving certain other documents and actions in connection therewith.

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

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