

RESOLUTION NUMBER R- 311080
DATE OF FINAL PASSAGE APR 26 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPOINTING MEMBERS OF THE OTAY MESA
ENHANCED INFRASTRUCTURE FINANCING DISTRICT
PUBLIC FINANCING AUTHORITY.

WHEREAS, on February 7, 2017, the Council of the City of San Diego (Council) adopted as amended Resolution No. R-310938, with a date of final passage of February 13, 2017, establishing the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority (Otay Mesa EIFD Public Financing Authority); and

WHEREAS, the Otay Mesa EIFD Public Financing Authority will serve as the governing board of the financing district; and

WHEREAS, the Otay Mesa EIFD Public Financing Authority has been established to include as its members three members of the Council and two members of the public, with potential appointees recommended by the Mayor of the City of San Diego (Mayor) to the Council for its consideration; and

WHEREAS, for the appointment of the three Councilmembers, the Council is authorized to make the appointments as recommended by the Mayor, or to reject one or more of the Mayor's recommendations, and if so rejected, the Council shall select a member or members of the Council for appointment to the remaining vacant Councilmember position(s) by motion; and

WHEREAS, the Mayor has recommended Councilmember David Alvarez and Council President Pro Tem Mark Kersey for appointment to the Otay Mesa EIFD Public Financing Authority and the Council is now asked to make those appointments; and

WHEREAS, the Mayor had not submitted a recommendation for a third Councilmember to be appointed to the Otay Mesa EIFD Public Financing Authority before the deadline to submit the item, but Councilmember Chris Ward was nominated and appointed by the Council at the hearing on this matter; and

WHEREAS, the resolution creating the Otay Mesa EIFD Public Financing Authority requires that the initial members of the Council who are appointed shall serve a term that ends December 9, 2017; and

WHEREAS, the Mayor also has submitted the names of two public members who applied for appointment to positions on the Otay Mesa EIFD Public Financing Authority, for the Council's consideration for appointment; and

WHEREAS, the public members are required to have knowledge, experience, or an educational background in real property development or finance, and be at least one of the following: (1) an owner of real property within the Otay Mesa EIFD; (2) a resident of the Otay Mesa EIFD; or (3) an owner or operator of any business, private or non-profit, that owns or leases real property within the Otay Mesa EIFD; and

WHEREAS, a corporate entity may appoint a designee; provided, however, only one representative of a particular entity may hold a public member position with the Otay Mesa EIFD Public Financing Authority at one time; and

WHEREAS, the Council may appoint public members as recommended by the Mayor or may reject one or more of the Mayor's recommendations and, if so, the Council shall select a public member or members for the remaining vacant position(s) from the full list of qualified applicants received by the Mayor, in compliance with Council Policy 000-13; and

WHEREAS, the public members serve a four-year term, with one exception; the term of one seat of the two inaugural public members shall expire two years after the initial appointment in order to stagger the terms; and

WHEREAS, appointments for each public member position shall thereafter be made effective upon the expiration of the preceding term for a term of four years; each public member shall serve until a successor is duly appointed and confirmed, and no person may serve as a public member for more than eight consecutive years; and

WHEREAS, the Council now seeks to appoint two public members to the Otay Mesa EIFD Public Financing Authority; NOW, THEREFORE,

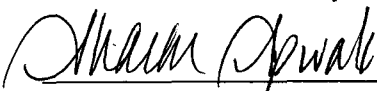
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Council, to serve as the two public members of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Moises Aguirre (Otay Mesa, District 8)	Otay Mesa Resident	April 24, 2019
David Wick (Escondido)	Otay Mesa Business Owner or Operator	April 24, 2021

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that David Wick is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

BE IT FURTHER RESOLVED, that the following appointments by the Council, of Councilmembers who will serve on the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority, for terms expiring on December 9, 2017, are made and hereby confirmed: Councilmember David Alvarez, Council President Pro Tem Mark Kersey and Councilmember Chris Ward.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

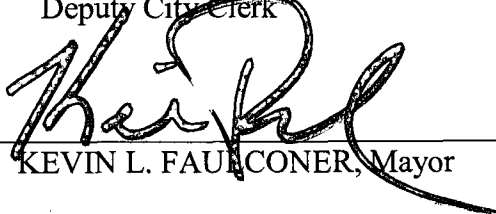
SBS:jdf
04/18/17
04/18/17 Cor. Copy
04/25/17 Rev.
Or.Dept:Mayor
Doc. No.: 1485361_3

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 25 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/26/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 25 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 26 2017

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Linda Brown, Deputy

Office of the City Clerk, San Diego, California
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