

#104

(R-2019-692) 6/25/19

RESOLUTION NUMBER R- 312541

DATE OF FINAL PASSAGE JUN 27 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO REAPPOINTING A MEMBER 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 serves as the governing board of the financing district; and

WHEREAS, the Otay Mesa EIFD Public Financing Authority was 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 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 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

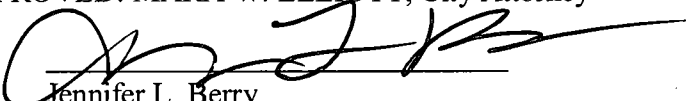
WHEREAS, the Council may appoint public members as recommended by the Mayor or may reject one or more of the Mayor’s recommendations and, if so, the Council shall select a public member or members for the remaining vacant position(s) from the full list of qualified applicants received by the Mayor, in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

WHEREAS, the Council now seeks to reappoint one 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 reappointment by the Council, to serve as a public member of the Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Moises Aguirre (Otay Mesa, District 8) (Reappointment)	Otay Mesa Resident	April 24, 2023

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jennifer L. Berry
Deputy City Attorney

JLB:jvg

05/28/19
Or.Dept: Mayor
Doc. No.: 2014447

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 25 2019.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 6/27/19
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 25 2019, 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"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 27 2019.

(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:

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

(Seal)

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

By *Annie Patterson*, Deputy

Office of the City Clerk, San Diego, California

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