

**REGULAR 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 Monday, January 13, 2020, 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**

**APPROVAL OF MINUTES**

[October 30, 2018](#)

[November 13, 2018](#)

[January 8, 2019](#)

**NON-AGENDA PUBLIC COMMENT**

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

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

**Item FA-1:** [Authorization of the Public Facilities Financing Authority of the City of San Diego Water Revenue Bonds.](#)

Total Estimated Cost of Proposed Action and Funding Source:

Please see attached Staff Report to City Council dated December 3, 2019, for fiscal considerations.

**Proposed Actions:**

(FA-2020-1)

Resolution of the Public Facilities Financing Authority of the City of San Diego authorizing the issuance of its Water Revenue Bonds in one or more series, in a principal amount not-to-exceed \$350 million and the execution of related financing documents.

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

Committee Actions Taken: N/A

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

**Item FA-2** [Authorization of the Public Facilities Financing Authority of the City of San Diego Lease Revenue Bonds.](#)

Total Estimated Cost of Proposed Action and Funding Source:

Please see attached Staff Report to City Council dated December 3, 2019, for fiscal considerations.

**Proposed Actions:**

(FA-2020-2)

Resolution of the Public Facilities Financing Authority of the City of San Diego authorizing the issuance of its Lease Revenue Bonds in one or more series, in a principal amount not-to-exceed \$110 million and the execution of related financing documents.

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

Committee Actions Taken: N/A

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