



309 North Rios Avenue  
Solana Beach, California  
92075

Phone: (858) 792-6937  
Fax: (858) 792-8270  
Email: [jpa@sbsd.k12.ca.us](mailto:jpa@sbsd.k12.ca.us)

**BOARD OF DIRECTORS**

**Eric Dill,**  
Chairperson,  
San Dieguito Union High  
School District

**Doug Rafner,**  
Vice Chairperson,  
Del Mar Union School  
District

**Terry Decker,**  
Director,  
Solana Beach School  
District

**Mark Risco,**  
Executive Director and  
Board Secretary

**North City West School Facilities Financing Authority  
Special Board of Directors' Meeting**

May 04, 2017 309 North Rios Avenue  
Solana Beach, California, CA 92075

12:00 p.m. Phone: (858) 792-6937

**Welcome...**

**PUBLIC COMMENTS**

With the exception of personnel items, individuals wishing to address the Board concerning an agenda item (or on other topics pertaining to JPA/CFD jurisdiction) are invited to do so at this time.

In the interest of time, **public presentations are limited to five (5) minutes per person, per topic.** If you wish to speak, please complete a card (located at the sign-in desk); and present it to the Board chairperson before commencement of the meeting. When the chairperson invites you to speak, please state your name, address and/or organization before making your presentation.

**Please note:** The law does not permit complaints and/or charges against an employee or staff member in an open Board of Directors' meeting.

In accordance with the Brown Act, there shall be no action taken for an item that has not been scheduled on a published agenda. Instead, the Board may:

- 1) Acknowledge receipt of the information,
- 2) Refer to staff for further study, or
- 3) Defer the matter to a future agenda.

We appreciate your cooperation.

**PUBLIC INSPECTION OF DOCUMENTS**

In compliance with *Government Code 54957.5*, agenda related documents distributed to the Board less than 72 hours prior to meetings are available for inspection at North City West School Facilities Financing Authority executive offices located at 27368 Via Industria, Suite 110, Temecula, California.

**CLOSED SESSION**

To consider timely, qualified matters of litigation, personnel, or on real estate negotiations, the Board may meet in a closed session.

**AMERICANS WITH DISABILITIES ACT**

In compliance with the *Americans with Disabilities Act*, please contact the director at (858) 792-6937 by **noon**, the day before the Board meeting, to arrange reasonable accessibility for meeting participation.

Please set cellular phones and pagers to **silent mode**, and engage in conversations outside the meeting room.

# North City West School Facilities Financing Authority

**Directors:**

Eric Dill, Chairperson, San Dieguito Union High School District  
Doug Rafner, Vice Chairperson, Del Mar Union School District  
Terry Decker, Director, Solana Beach School District  
Mark Risco, Executive Director and Board Secretary

## AGENDA

Items

Page No.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

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**4. PUBLIC COMMENT**

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

**5. ADJOURNMENT INTO CLOSED SESSION**

- A. Conference with Legal Counsel – Potential Litigation (Government Code Section 54956.9(d)(4).)
- One Case- Potential litigation.

**6. ADJOURNMENT**

The next scheduled Board Meeting will be held on June 8, 2017 at the Solana Beach District Office.  
The District Office is located at 309 North Rios Avenue, Solana Beach, CA. 92075