



Solana Beach
School District



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BOARD OF DIRECTORS

Doug Rafner,
Chairperson,

Del Mar Union School
District

Tina Douglas,
Vice Chairperson,

San Dieguito Union High
School District

Vicki King,
Director

Solana Beach
School District

Mark Risco,
Executive Director and
Board
Secretary

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

March 21, 2019 11232 El Camino Real, San Diego, CA 92130

4:00 p.m.

Phone: (858) 755-9301; Fax: (858) 755-4361

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 200, 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) 794-7104 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.

AGENDA

Items

Page No.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

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. CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting on December 12, 2018.
- B. Accept and file the North City West Audited Financial Statement for Fiscal Year Ended June 30, 2018.
- C. Approval of Fiscal Year 2018-19 NCWSFFA Master Plan Annual Review & Update Letter.

6. FINANCIAL REPORTS

The following reports record the routine business of the JPA/CFD for Fiscal Year 2018-19. Members of the Board, the administration or the public may request that specific items be discussed prior to their acknowledgement.

- A. Executive Summary
- B. Building Permit Activity
- C. Financial Overview
- D. Income (through December 31, 2018)
- E. Expenditures (through December 31, 2018)
- F. Trust Fund Investments (as of December 31, 2018)

7. EXECUTIVE DIRECTOR'S REPORT

- A. Delinquency Management Update.
- B. Delivery of Overrun Payments

8. ACTION ITEMS

- A. Direct staff to have Authority's legal counsel draft letter to City requesting termination of further reporting requirements to City under the Master Plan Agreement.

9. DISCUSSION ITEMS

- A. Review of existing contractors and fiscal year 2017-18 payments.
- B. Adding NCW GIS information to San Dieguito interactive GIS map on its website.

10. ADJOURNMENT

The next scheduled Board Meeting will be held on June 13, 2019 at the Del Mar District Office. The District Office is located at 11232 El Camino Real, San Diego, CA. 92130