



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

September 12, 2019  
3:00 p.m.

11232 El Camino Real, San Diego, CA 92130  
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11232 El Camino Real  
San Diego, California 92130

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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

## 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 (951) 587-3527 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:

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

## AGENDA

<u>Items</u>	<u>Page Nos.</u>
<b>1. CALL TO ORDER</b>	
<b>2. PLEDGE OF ALLEGIANCE</b>	
<b>3. APPROVAL OF AGENDA</b>	
<b>4. PUBLIC COMMENT</b>	
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.	
<b>5. CONSENT AGENDA</b>	<b>3 - 8</b>
A. Approval of Minutes Regular Meeting on June 13, 2019.	
B. Approval of Minutes Special Meeting on August 14, 2019.	
<b>6. FINANCIAL REPORTS</b>	<b>9 - 18</b>
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 June 30, 2019)	
E. Expenditures (through June 30, 2019)	
F. Trust Fund Investments (as of June 30, 2019)	

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## Items

## Page Nos.

### 7. EXECUTIVE DIRECTOR'S REPORT (Oral Report)

- A. Delinquency Management Update.
- B. Web Portal Sharing Agreement with SDUHSD

### 8. ACTION ITEMS

19 - 24

- A. Approve revised letter to City requesting *Change in Reporting Requirements* to City under the Master Plan.
- B. Accept and file FY 2018-19 Mitigation Fee Report as required by Government Code Section 66006.
- C. Selection of firm for Legal Services and approval of related contract.
- D. Selection of firm for Arbitrage Services and approval of related contract.
- E. Selection of firm for Administrative Services and approval of related contract.
- F. Approval of Willdan Invoice 010-42099 for services Administrative Services April through June 2019.

### 9. DISCUSSION ITEMS

None requested.

### 10. ADJOURNMENT

The next scheduled Board Meeting will be held at 4:00 p.m. on December 12, 2019 at the Del Mar District Office. The District Office is located at 11232 El Camino Real, San Diego, CA. 92130.



CARMEL VALLEY