

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
Scott Koppel, Executive Director and Board Secretary

North City West School Facilities Financing Authority

Board of Directors' Special Meeting

December 01, 2021

Telephonic/Video Conference

4:30 p.m.

This board meeting is being conducted via Telephonic/Video Conference, and there will be no physical location from which members of the public may participate.

Please utilize the link below to join the webinar:

<https://us06web.zoom.us/j/81109286996>

Or One tap mobile :

US: +16699006833,,81109286996# or +12532158782,,81109286996#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592

Webinar ID: 811 0928 6996

International numbers available: <https://us06web.zoom.us/j/81109286996>

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. To facilitate public participation while adhering to social distancing guidelines, the Board of Directors will accept public communications via email at ncwffa@kgpf.net and/or by voicemail at (760) 510-0290, no later than 1:00pm on December 1, 2021. Comments will be read during Public Comment by staff. Any communication received after this time will be distributed to staff and Board members on December 2, 2021.

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.

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 334 Via Vera Cruz, Suite 256, San Marcos, California.



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

Scott Koppel,

Executive Director and Board

Secretary

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AGENDA

<u>Items</u>	<u>Page Nos.</u>
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	3 - 4
A. Approval of Minutes for Regular Board Meeting on September 9, 2021	
6. ACTION ITEMS	5
A. Resolution Continuing to Authorize Teleconference Meetings	
7. DISCUSSION ITEMS	
A. None	
8. ADJOURNMENT	
The next scheduled Board Meeting will be held at 4:00 p.m. on December 8, 2021.	

NORTH

CARMEL VALLEY