

NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

And the Community Facilities Districts Nos. 1, 2 & 3

DECEMBER 1, 2021 MINUTES-SPECIAL MEETING

The Directors of the **North City West School Facilities Financing Authority** and Community Facilities District 1, 2 and 3 of the North City West School Facilities Financing Authority held a **Special Meeting** on **December 1, 2021** via Telephonic/Video Conference. (The letters "JPA" will be used in place of North City West School Facilities Financing Authority and the letters "CFD" will be used in place of Community Facilities Districts 1, 2 & 3).

1. CALL TO ORDER

The meeting was called to order by Chairperson Rafner at 4:03 p.m.

Chairperson Rafner made note for the record that the JPA staff has had discussion with the JPA's legal counsel with regard to the effect of Assembly Bill 361 and based on legal counsel's recommendation, the special meeting is being appropriately conducted remotely.

ROLL CALL

Directors Present: Doug Rafner, Board Chairperson, Del Mar Union School District
Tina Douglas, Vice Chairperson, San Dieguito Union High School District
Jodee Brentlinger, Alternate Director, Solana Beach School District
Quorum Achieved

Other Personnel, Holly McClurg, Alternate Director, Del Mar Union School District
Member Districts

Administration: Scott Koppel, Executive Director, Koppel & Gruber Public Finance
Douglas Floyd, Administrator, Koppel & Gruber Public Finance
Lyn Gruber, Koppel & Gruber Public Finance

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Moved by Director Brentlinger seconded by Director Douglas to approve the December 1, 2021 agenda.

Ayes: Rafner, Douglas, Brentlinger. Motion Carried: 3:0:0

4. PUBLIC COMMENT

There were no comments from the public

**5. CONSENT
AGENDA**

A. Approval of Minutes for Regular Board Meeting on September 9, 2021

Moved by Director Douglas, seconded by Chairperson Rafner to approve the consent agenda.

Ayes: Rafner, Douglas, Brentlinger. Motion Carried: 3:0:0

6. ACTION ITEMS

A. Resolution Continuing to Authorize Teleconference Meetings

Motion by Director Douglas, seconded by Director Brentlinger to approve the resolution.

Ayes: Rafner, Douglas, Brentlinger

Noes: none

Absent: none

Final Resolution: Motion Carried: 3:0:0

7. DISCUSSION ITEMS

None requested.

8. ADJOURNMENT

Moved by Director Douglas, seconded by Director Brentlinger to adjourn meeting.

Ayes: Rafner, Douglas, King. Motion Carried: 3:0:0.

Chairperson Rafner adjourned the meeting at 4:09 P.M.

Approved at December 8, 2021 Board Meeting by vote:



Board Secretary

____12/8/21_____
Date