

# 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  
Dana 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

March 3, 2022

Telephonic/Video Conference

4:00 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/84314035056>

Or One tap mobile :

US: +16699006833,,84314035056# or +12532158782,,84314035056#

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 +1 301  
715 8592 or +1 312 626 6799 or +1 929 436 2866

Webinar ID: 843 1403 5056

International numbers available: <https://us06web.zoom.us/j/84314035056>

#### 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](mailto:ncwffa@kgpf.net) and/or by voicemail at (760) 510-0290, no later than 1:00pm on March 3, 2023. Comments will be read during Public Comment by staff. Any communication received after this time will be distributed to staff and Board members on March 4, 2022.

#### 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



11232 El Camino Real  
San Diego, California 92130

Phone : (858) 755-9301

Fax : (858) 755-4361

Email: [mbennett@dmusd.org](mailto:mbennett@dmusd.org)

Web Site : [ncwsffa.org//](http://ncwsffa.org/)

#### BOARD OF DIRECTORS

**Doug Rafner,**

Chairperson,

Del Mar Union School District

**Tina Douglas,**

Vice Chairperson,

San Dieguito Union High

School District

**Dana King,**

Director,

Solana Beach

School District

**Scott Koppel,**

Executive Director and Board

Secretary

# North City West School Facilities Financing Authority

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## AGENDA

**Items**

**Page Nos.**

**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. None

**6. ACTION ITEMS**

**3**

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 March 9, 2022.