

# NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

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

## JUNE 2, 2022 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 **June 2, 2022** 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 4:03 pm

### ROLL CALL

Directors Present: Doug Rafner, Board Chairperson, Del Mar Union School District  
John Addleman, Alternate Director, San Dieguito Union High School District  
Dana King, Solana Beach School District (\*\*Attended as a non-panelist)

**Quorum Achieved**

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

### 2. PLEDGE OF ALLEGIANCE

### 3. APPROVAL OF AGENDA

Moved by Alternate Director Addleman, seconded by Chairperson Rafner

Ayes: Rafner, Addleman 2:0:0

### 4. PUBLIC COMMENT

There were no comments from the public

### 5. CONSENT AGENDA

None

### 6. ACTION ITEMS

A. Resolution Continuing to Authorize Teleconference Meetings

Moved by Alternate Director Addleman seconded by Chairperson Rafner to approve Resolution Continuing to Authorize Teleconference Meetings

Ayes: Rafner, Addleman 2:0:0

**7. DISCUSSION**

None

**8. ADJOURNMENT**

Moved by Alternate Director Addleman, seconded by Chairperson Rafner

Ayes: Rafner, Addleman 2:0:0:

Chairperson Rafner adjourned the meeting at 4:05 P.M.

Approved at June 8, 2021 Board Meeting by vote:



6/08/2021

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Board Secretary

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Date