



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda

Chula Vista Bayfront Facilities Financing Authority

Monday, April 27, 2020

3:00 PM

******Pursuant to Governor Newsom's Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, the CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY (AUTHORITY) hereby provides notice that it will hold a regular meeting of the BOARD OF DIRECTORS OF THE AUTHORITY (BOARD). The BOARD will attend the meeting and participate remotely to the same extent as if they were present.**

Due to Governor Newsom's Executive Order, the Board Chambers will remain closed to the public.

**MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at:
<https://portofsandiego.legistar.com/Calendar.aspx>**

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING DOING ONE OF THE FOLLOWING

NO LATER THAN 2:00 PM on MONDAY, April 27, 2020:

- 1. Call 619-736-2155 and leave a brief voicemail message (no longer than 2 minutes) that will be played during the meeting.**
- 2. Email a request to provide live comment to PublicRecords@portofsandiego.org to receive a link to participate in the meeting to provide live comments. ***
- 3. Submit written comments to PublicRecords@portofsandiego.org which will be forwarded to the Board and included in the agenda-related materials record for the meeting.**

*** Neither the Port of San Diego nor the Authority are responsible for the member of the public's internet connections or technical ability to participate in the meeting. It is highly recommended that you use voicemail rather than provide live comment.**

Board of Directors

**Honorable City of Chula Vista Mayor Mary Casillas Salas
City of Chula Vista Councilman Stephen Padilla
Port Commissioner Ann Moore
Port Commissioner Rafael Castellanos
Port Commissioner Dan Malcolm**

A. Call to Order

B. Roll Call

C. Non-Agenda Public Comment

Each individual speaker is limited to two (2) minutes

D. Consent Agenda

- D.1. [2020-0187](#) ADOPT A RESOLUTION OF THE CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY (AUTHORITY) APPROVING AN ASSIGNMENT AND ASSUMPTION OF INVESTMENT BANKING AND BOND UNDERWRITING SERVICES AGREEMENT BETWEEN THE CITY OF CHULA VISTA (CITY) AND THE AUTHORITY AND APPROVING A BAYFRONT PROJECT UNDERWRITER LETTER OF INTENT BETWEEN THE AUTHORITY AND J.P. MORGAN SECURITIES LLC

E. Action Items

No Action Items.

F. Staff Comments

In accordance with the Authority Policy for Procurement of Professional and Legal Services, the Co-Counsels of the Authority entered into an agreement for legal services by and among Colantuono, Highsmith & Whatley, P.C. (Outside Counsel), the San Diego Unified Port District (District), and the City, effective April 1, 2020, for a validation action related to the Chula Vista Bayfront Resort Hotel and Convention Center Project (Legal Agreement). The Legal Agreement includes a waiver regarding potential conflicts of interest resulting from the joint representation from Outside Counsel to the City, the Authority, and the District. The Co-Counsels of the Authority have reviewed the waiver regarding potential conflicts of interests, determined that it is in the best interest of the Authority to approve the waiver, and have approved the waiver.

G. Board Comments

H. Adjournment