



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Agenda

### Chula Vista Bayfront Facilities Financing Authority

---

Monday, September 27, 2021

3:00 PM

Virtual

---

**\*\*\*\*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, September 27, 2021:**

- 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](mailto:PublicRecords@portofsandiego.org) to receive a link to participate in the meeting to provide live comments. \***
- 3. Submit written comments to [PublicRecords@portofsandiego.org](mailto:PublicRecords@portofsandiego.org) which will be forwarded to the Board and included in the agenda-related materials record for the meeting.**

**\* Neither the San Diego Unified Port District 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.**

In keeping with the Americans with Disabilities Act (ADA), the Authority and San Diego Unified Port District will make every reasonable effort to encourage participation in all its public meetings. If you require assistance or auxiliary aids in order to participate at this public meeting, please contact the Office of the District Clerk at [publicrecords@portofsandiego.org](mailto:publicrecords@portofsandiego.org) or (619) 686-6206 at least 48 hours prior to the meeting.

**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 Items**

1. RESOLUTION OF THE CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY (AUTHORITY) AUTHORIZING THE CO-COUNSELS OF THE AUTHORITY TO EXECUTE A FIRST AMENDMENT TO THE LEGAL SERVICES AGREEMENT WITH STRADLING YOCCA CARLSON AND RAUTH FOR BOND COUNSEL AND DISCLOSURE COUNSEL SERVICES IN THE MAXIMUM AMOUNT OF \$1.5 MILLION

**E. Action Items**

None.

**F. Staff Comments**

**G. Board Comment**

**H. Adjournment**