

**MEETING OF THE CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY
BOARD OF DIRECTORS**

Special Meeting Agenda

Wednesday, June 11, 2025

3:00 PM

Chula Vista City Hall
Council Chambers
276 Fourth Avenue
Chula Vista, CA 91910

Board of Directors

Honorable City of Chula Vista Mayor John McCann
City of Chula Vista Councilmember Cesar Fernandez
Port Commissioner Ann Moore
Port Commissioner Dan Malcolm
Port Commissioner Frank Urtasun

A. Call to Order

B. Roll Call

C. Action Items

C1. Resolution Selecting the Chair and Vice Chair and Confirming the Designation of the Other Officers of The Chula Vista Bayfront Facilities Financing Authority

D. Non-Agenda Public Comment

Each individual speaker is limited to two (2) minutes

E. Consent Items

E1. Resolution Revising the Chula Vista Bayfront Facilities Financing Authority Debt Policy

F. Action Items (Continued)

F1. Resolution Adopting and Appropriating the Annual Budget for Fiscal Year 2026 and Authorizing the Executive Director or Their Duly Authorized Deputy to Make Certain Amendments to the Adopted Budget

G. Staff Comments

H. Board Comments

I. Adjournment

In compliance with the Americans with Disabilities Act

Individuals who require disability-related modifications or accommodations, including auxiliary aids or services, to access, attend, and or participate in this meeting may contact the Port of San Diego Office of the District Clerk at (619) 686-6206.