A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ___ Larry Combs, Chair
   ___ Kevin O’Rourke, Vice Chair
   ___ Tim Snellings, Secretary
   ___ Brian Moura, Treasurer
   ___ Dan Mierzwa, Member
   ___ Jordan Kaufman, Member
   ___ Marcia Raines, Member
   ___ Michael Cooper, Alt. Member
   ___ Niroop Srivatsa, Alt. Member

2. Consideration of the Minutes of the November 7, 2019 Regular and Special Meetings.

3. Consent Calendar.

4. Public Comment.
B. ITEMS FOR CONSIDERATION

5. Consideration of the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:

   a. Tripp Avenue Housing Associates, LP (Parkside Terrace Apartments), City of San Jose, County of Santa Clara; up to $61,963,318 in multi-family housing revenue bonds.

   b. Vision 17, LP (Liberty Square Apartments), City of Stockton, County of San Joaquin; up to $13,527,000 in multi-family housing revenue bonds.

6. Consideration of the inclusion of additional territory for Renovate America’s residential Open PACE program.

7. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts:

   a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.

   b. Resolutions preliminarily approving the engineer’s reports, setting date for the public hearing of protests and providing for property owner ballots.

8. Consideration of Open PACE Handbook & Documents for Menlo PACE.


C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.

11. Staff Updates.

12. Adjourn.

NEXT MEETING: Thursday, December 5, 2019 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814
1. Consideration of Amendment to Services Agreement with Rahill Capital for its commercial PACE Program.