REGULAR MEETING AGENDA

September 6, 2018 at 2:00 p.m.

League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

Telephonic Locations:

County of Solano
675 Texas Street, Fairfield, CA 94533

City of Sausalito
420 Litho Street, Sausalito, CA 94965

County of Yuba
915 8th Street, Marysville, CA 95901

3252 Southern Hills Drive
Fairfield, CA 94534

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

A. OPENING AND PROCEDURAL ITEMS

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

2. Consideration of the Minutes of the August 16, 2018 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Statewide Community Infrastructure Program (SCIP):

   a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) Pooled Assessment Districts (hearing to be held at 2 p.m. or shortly thereafter):

      i. Open Consolidated Assessment Districts Public Hearing.

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ii. Continue Assessment District Public Hearing for certain Assessment Districts.

iii. Close Consolidated Assessment Districts Public Hearing for remaining Assessment Districts.

iv. Open assessment ballots and announce results.

b. Consideration of the following resolutions with respect to SCIP Pooled Assessment Districts:

i. Resolution abandoning proceedings for proposed Assessment District No. 18-13 (City of Elk Grove, County of Sacramento, California).

ii. Resolution approving final engineer’s reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.

iii. Resolution providing for the issuance of SCIP limited obligation improvement bonds in one or more series and approving the form and substance of a trust agreement.

iv. Resolution authorizing the issuance, sale and delivery of SCIP Revenue Bonds, Series 2018B and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, and a preliminary official statement.


a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):

i. Open CFD No. 2018-01 Public Hearing.


b. Consideration of the following resolutions with respect to formation of CFD No. 2018-01:

i. Resolution of formation establishing CFD No. 2018-01, and providing for the levy of a special tax to finance the construction and acquisition of certain public facilities and to finance certain development impact fees and governmental services.

ii. Resolution deeming it necessary to incur bonded indebtedness to finance the construction and acquisition of certain public facilities and to finance certain development impact fees and governmental services to mitigate the impacts of development within CFD No. 2018-01.

iii. Resolution calling special mailed-ballot election within CFD No. 2018-01.

c. Conduct special election within CFD No. 2018-01.
d. Consider resolution declaring result of special mailed-ballot election for CFD No. 2018-01.

e. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2018-2019 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2018-01 (Wagon Wheel), City of Oxnard, County of Ventura, State of California”.

7. Consideration of Amendment No. 1 to California Statewide Communities Development Authority Agreement for General Counsel Services.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

8. Executive Director Update.

9. Staff Updates.

10. Adjourn.

NEXT MEETING: Thursday, September 20, 2018 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814
1. Inducement of Corona Park Preservation Limited Partnership (Corona Park Apartments), City of Corona, County of Riverside; issue up to $55 million in multi-family housing revenue bonds.

2. Inducement of WP Kimberly Park Apartments, LP (Kimberly Park Apartments), City of Victorville, County of San Bernardino; issue up to $15 million in multi-family housing revenue bonds.

3. Approve and ratify the addition of the City of Pismo Beach and City of Orange Cove as CSCDA program participants.

4. Consideration of Legal Services Agreement with Jones Hall, PLC for services related to commercial PACE financings for Petros PACE Finance.

5. Consideration of Collection Agreement with Lake County.

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