REGULAR MEETING AGENDA

January 24, 2019 at 2:00 p.m.

California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

Telephonic Locations:

- County of Solano
  675 Texas Street, Fairfield, CA 94533
- County of Yuba
  915 8th Street, Marysville, CA 95901
- County of Kern
  1115 Truxtun Avenue, Bakersfield, CA 93301
- City of Lafayette
  3675 Mt. Diablo Blvd., Suite 210
  Lafayette, CA 94549
  77 De Silva Island Drive
  Mill Valley, CA 94941
- City of South San Francisco
  400 Grand Ave., S. San Francisco, CA 94080
- County of Butte
  7 County Drive, Oroville, CA 95965
- City of Yuba
  257 Electric Street
  Auburn, CA 95603
- County of Butte
  3252 Southern Hills Drive
  Fairfield, CA 94534
- City of South San Francisco
  709 Portwalk Place
  Redwood City, CA 94061

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 January 10, 2019 Regular & Special Meetings.

3. Consent Calendar.

4. Public Comment.
B. ITEMS FOR CONSIDERATION

   a. Consider the following resolutions to initiate proceedings to form Community Facilities District No. 2019-01 (333 North Prairie), City of Inglewood, County of Los Angeles:
      i. Resolution approving joint community facilities agreements and declaring intention to establish Community Facilities District No. 2019-01 (333 North Prairie), and to levy a special tax therein to finance the construction of certain public capital improvements eligible for payment from certain development impact fees.
      ii. Resolution to incur bonded indebtedness to finance construction of certain public capital improvements eligible for payment from certain development impact fees for Community Facilities District No. 2019-01 (333 North Prairie), and calling for a public hearing.

6. Consideration of a resolution ordering change and modification proceedings pursuant to waiver of sole property owner and approving an amended and restated engineer’s report for Statewide Community Infrastructure Program Assessment District No. 17-07 (County of Placer, California).

7. Consideration of a resolution ordering change and modification proceedings pursuant to waiver of sole property owner and approving an amended and restated engineer’s report for Statewide Community Infrastructure Program Assessment District No. 18-11 (City of Elk Grove, County of Sacramento, California).

8. Consideration of modifications to Open PACE eligible measures.

9. Consideration of amendment to loan agreement relating to Lycee Francais LaPerouse Series 2006 Bonds.

10. SB 165 reports for the following CSCDA Community Facilities Districts (Information Only):
    a. CSCDA CFD No. 2012-01 (Fancher Creek)
    b. CSCDA CFD No. 2015-01 (University District)
    c. CSCDA CFD No. 2015-02 (Rio Bravo)
    d. CSCDA CFD No. 2016-01 (Napa Pipe)
    e. CSCDA CFD No. 2016-02 (Delta Coves)
    f. CSCDA CFD No. 2007-01 (Orinda)
    g. CSCDA CFD No. 2002-01 (River Run)


12. Report, if any, from Closed Session.
C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

13. Executive Director Update.

14. Staff Updates.

15. Adjourn.

NEXT MEETING: Thursday, February 7, 2019 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814
1. Consideration of adoption of updated conflict of interest code.

2. Consider resolution adding Manuel Rivas and Valentina Dzebicas as additional authorized signatories and removing Dorothy Holzem.

3. Consideration of sponsorship renewal for California Council of Affordable Housing (CCAH).

January 24, 2019