



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

July 6, 2017 at 2:00 p.m.

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

Telephonic Locations:

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

County of Butte
 7 County Drive, Oroville, CA 95965

County of Kern
 1115 Truxtun Avenue, Bakersfield, CA 93301

247 Electric Street
 Auburn, CA 95603

709 Portwalk Place
 Redwood City, CA 94061

27788 Hidden Trail Road
 Laguna Hills, CA 92653

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the Minutes of the June 15, 2017 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consider the following resolutions to initiate proceedings to form multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts:
 - a. Resolutions of intention to finance the payment of capital improvements and/or development impact fees, including approval of proposed boundary maps.

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- b. Resolutions preliminarily approving the engineer's reports, setting the public hearing date of protests for September 7, 2017 and providing property owner ballots.
6. Conduct proceedings with respect to the SCIP 2017-02 (hearing to be held at 2 p.m. or shortly hereafter):
- a. Open Public Hearing for Assessment District No. 17-02, City of San Diego, County of San Diego
 - b. Close Public Hearing.
 - c. Open assessment ballots and announce results.

Consideration of the following resolutions with respect to SCIP 2017-02:

- a. Resolution approving final engineer's report, levying assessments, ordering the financing of specified development fees, and confirming unpaid assessment amounts.
 - b. Resolution providing for the issuance of a separate series of SCIP limited obligation for improvement bonds and approving the form and substance of a trust agreement.
7. Consideration of the following resolutions for the designation of Improvement Area No. 2 for Community Facilities District No. 2015-01 (University District), City of Rohnert Park, County of Sonoma, State of California (the "University District CFD"):
- a. Conduct proceedings with respect to designation of improvement area:
 - 1. Open Public Hearing.
 - 2. Close Public Hearing.
 - b. Consider the following resolutions relating to the designation of and special election within Improvement Area No. 2:
 - 1. Resolution designating Improvement Area No. 2 and authorizing the levy of a special tax within said improvement area.
 - 2. Resolution deeming it necessary to incur bonded indebtedness to finance certain development impact fees and the acquisition and construction of certain public facilities to mitigate the impacts of development within the University District CFD.
 - 3. Resolution calling special mailed-ballot election within Improvement Area No. 2.
 - c. Conduct special election within Improvement Area No. 2.
 - d. Consider resolutions declaring results of special mailed-ballot election within Improvement Area No. 2.

- e. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2017-2018 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2015-01, Improvement Area No. 2 (University District), City of Rohnert Park, County of Sonoma, State of California.”
- 8. Consider the following resolutions to initiate proceedings to form Community Facilities District No. 2017-01 (Horse Creek Ridge):
 - a. Resolution approving joint community facilities agreement and declaring intention to establish Community Facilities District No. 2017-01 (Horse Creek Ridge) and to levy a special tax to finance the acquisition and construction of certain public facilities and to finance certain development impact fees.
 - b. Resolution to incur bonded indebtedness to finance certain development impact fees and the acquisition and construction of certain public facilities for Community Facilities District No. 2017-01 (Horse Creek Ridge) and calling for a public hearing on August 17, 2017.
- 9. Consideration of 2017/18 CSCDA Budget.

C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 10. Executive Director Update.
- 11. Staff Updates.
- 12. Adjourn.

NEXT MEETING: Thursday, July 20, 2017 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar
 - a. Approval of Orrick, Herrington & Sutcliffe/HERO Legal Services Agreement.
 - b. Approval of agreement with David Taussig & Associates for services related to the Statewide Community Infrastructure Program (SCIP).
 - c. Approval of San Diego Housing Federation Sponsorship.

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