REGULAR MEETING AGENDA

August 8, 2019 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

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

City of Sausalito
420 Litho Street, Sausalito, CA 94965

77 De Silva Island Drive
Mill Valley, CA 94941

709 Portwalk Place
Redwood City, CA 94061

City of Lafayette
3675 Mt. Diablo Blvd., Suite 210
Lafayette, CA 94549

City of Sausalito
247 Electric Street
Auburn, CA 95603

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 July 25, 2019 Regular Meeting.

3. Consent Calendar.

4. Public Comment.
B. ITEMS FOR CONSIDERATION

5. Statewide Community Infrastructure Program (SCIP) 2019B:
   a. Conduct proceedings with respect to the Statewide Community Infrastructure Program ("SCIP") for multiple Assessment Districts:
      i. Open consolidated assessment districts public hearing.
      ii. Continue assessment district public hearing solely with respect to Assessment District No. 19-02 (City of Santee, County of San Diego) to September 5, 2019.
      iii. Close consolidated assessment districts public hearing except for Assessment District No. 19-02 (City of Santee, County of San Diego).
      iv. Open assessment ballots and announce results.
   b. Consideration of the following resolutions with respect to SCIP:
      i. Resolution approving final engineer’s reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amount of unpaid assessments and directing related actions.
      ii. Resolution providing for the issuance of SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
      iii. Resolution authorizing the issuance, sale and delivery of not to exceed $39,597,168.12 of SCIP Revenue Bonds, Series 2019B and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.

6. Consideration of California Responsible Investment for a Stronger Economy (RISE) services agreement and related program documents.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.

8. Staff Updates.


NEXT MEETING: Thursday, August 22, 2019 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814
1. Consideration of Rahill Capital Open PACE legal documents.

2. Consideration of Legal Services Agreement with Jones Hall, PLC for services related to commercial PACE financings for LordCap PACE LLC.

3. Consideration of LordCap PACE LLC Open PACE legal documents.

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