



REGULAR MEETING AGENDA
November 19, 2020 at 2:00 p.m.

Pursuant to Governor Newsom’s Executive Order, Commissioners of the California Statewide Communities Development Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

1. Roll Call.
____ Kevin O’Rourke, Chair
____ Tim Snellings, Vice Chair
____ Brian Moura, Secretary
____ Jordan Kaufman, Treasurer
____ Dan Mierzwa, Member
____ Brian Stiger, Member
____ Marcia Raines, Member
____ Niroop Srivatsa, Alt. Member
2. Consideration of the Minutes of the November 5, 2020 Regular Meeting.
3. Consent Calendar.
4. Public Comment.
5. Consideration of Annual Meeting Virtual Reception.
6. Executive Director Update.
7. Staff Updates.
8. Adjourn.

NEXT MEETING: Thursday, December 3, 2020 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consideration of a resolution confirming and ratifying resolution No. 19R-12 with respect to financings where Stonehill PACE, LLC acts as the program administrator.
2. Consideration of conflict waiver with Stradling, Yocca, Carlson & Rauth related to dual representation for the City of Lancaster.



CSCDA
COMMUNITY IMPROVEMENT
AUTHORITY



REGULAR MEETING AGENDA

November 19, 2020

2:00 p.m. or upon adjournment of the CSCDA Regular Meeting

Pursuant to Governor Newsom’s Executive Order, Members of the CSCDA Community Improvement Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Kevin O’Rourke, Chair	_____ Marcia Raines, Member
_____ Tim Snellings, Vice Chair	_____ Brian Stiger, Member
_____ Brian Moura, Secretary	_____ Niroop Srivatsa, Alt. Member
_____ Jordan Kaufman, Treasurer	
_____ Dan Mierzwa, Member	

2. Consideration of the Minutes of the October 15, 2020 Special Meeting.
3. Consent Calendar.
4. Public Comment.

B. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 20__ at ___: __ __m, Signed _____ . Please email signed page to info@cscda.org

CSCDA COMMUNITY IMPROVEMENT AUTHORITY
CONSENT CALENDAR

1. Ratify a revised Program Consultant Agreement with BLX Group, LLC.
2. Consideration of an agreement with Woodruff Sawyer for insurance consulting services.