



REGULAR MEETING AGENDA

November 1, 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

County of Butte
7 County Drive, Oroville, CA 95965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
____ Larry Combs, Vice Chair
____ Kevin O'Rourke, Treasurer
____ Tim Snellings, Secretary
____ Brian Moura, Member
____ Jordan Kaufman, Member
____ Dan Mierzwa, Member
____ Marcia Raines, Member
____ Michael Cooper, Alt. Member
2. Election of Officers.
3. Consideration of the Minutes of the October 18, 2018 Regular Meeting.
4. Consent Calendar.
5. Public Comment.

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B. ITEMS FOR CONSIDERATION

6. Consideration of the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Maple & Main Apartments, LP (Maple & Main Apartments), City of Hayward, County of Alameda; issue up to \$110,000,000 in multi-family housing revenue bonds.
7. Community Facilities District No. 2018-02 (McSweeney) (“CFD No. 2018-02”):
 - i. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):
 1. Open CFD No. 2018-02 Public Hearing.
 2. Close CFD No. 2018-02 Public Hearing.
 - ii. Consideration of the following resolutions with respect to formation of CFD No. 2018-02:
 1. Resolution of formation establishing CFD No. 2018-02, designating Improvement Area No. 1 and Improvement Area No. 2 therein and providing for the levy of a special tax to finance the construction and acquisition of certain public capital improvements.
 2. Resolutions deeming it necessary to incur bonded indebtedness to finance the construction and acquisition of certain public capital improvements to mitigate the impacts of development within each Improvement Area.
 3. Resolutions calling special mailed-ballot election within each Improvement Area of CFD No. 2018-02.
 - iii. Conduct special election within each Improvement Area of CFD No. 2018-02.
 - iv. Consider resolutions declaring result of special mailed-ballot election for each Improvement Area of CFD No. 2018-02.
 - v. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2018-2019 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 1 of the California Statewide Communities Development Authority Community Facilities District No. 2018-02 (McSweeney), City of Hemet, County of Riverside, State of California”.
 - vi. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2018-2019 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 2 of the California Statewide Communities Development Authority Community Facilities District No. 2018-02 (McSweeney), City of Hemet, County of Riverside, State of California”.
8. Review 2018-2019 Q1 Financial Results and Bank Account Activity.
9. Consideration of Modification to Policy for Professional Services Contracts.

10. Closed Session: Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(d)(4), One Case
11. Report, if any, from Closed Session.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

12. Executive Director Update.
13. Staff Updates.
14. Adjourn.

NEXT MEETING: Thursday, November 15, 2018 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Hallmark 2017, LP (Hallmark House Apartments), City of Redwood City, County of San Mateo; issue up to \$25 million in multi-family housing revenue bonds.
2. Approve Agreement with David Taussig & Associates for San Juan Soccer Club PACE Financing.

November 1, 2018