



**REGULAR MEETING AGENDA**

**November 7, 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

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

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

3252 Southern Hills Drive  
Fairfield, CA 94534

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

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

County of Butte  
7 County Drive, Oroville, CA 95965

247 Electric Street  
Auburn, CA 95603

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.

- |     |                            |     |                              |
|-----|----------------------------|-----|------------------------------|
| ___ | Larry Combs, Chair         | ___ | Jordan Kaufman, Member       |
| ___ | Kevin O'Rourke, Vice Chair | ___ | Marcia Raines, Member        |
| ___ | Tim Snellings, Secretary   | ___ | Michael Cooper, Alt. Member  |
| ___ | Brian Moura, Treasurer     | ___ | Niroop Srivatsa, Alt. Member |
| ___ | Dan Mierzwa, Member        |     |                              |

2. Consideration of the Minutes of the October 17, 2019 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

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## **B. ITEMS FOR CONSIDERATION**

5. 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. Miramar Tower Preservation, LP (Miramar Tower Apartments), City of Los Angeles, County of Los Angeles; up to \$32,000,000 in multi-family housing revenue bonds.
  - b. Pavilion Affordable Housing, LP (Pavilion Court Apartments), City of Pico Rivera, County of Los Angeles; up to \$35,000,000 in multi-family housing revenue bonds.
6. Statewide Community Infrastructure Program (SCIP) 2019C:
  - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for multiple Assessment Districts:
    1. Open consolidated assessment districts public hearing.
    2. Close consolidated assessment districts public hearing.
    3. Open assessment ballots and announce results.
  - b. Consideration of the following resolutions with respect to SCIP:
    1. Resolution abandoning proceedings for SCIP Assessment District No. 19-02 (Santosha), City of Tracy, County of San Joaquin.
    2. 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.
    3. 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.
    4. Resolution authorizing the issuance, sale and delivery of not to exceed \$21,474,250.89 of SCIP Revenue Bonds, Series 2019C 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.
7. Consider the following resolutions relating to Community Facilities District No. 2015-01 (University District), City of Rohnert Park, County of Sonoma, State of California:
  - a. Resolution of intention to designate an improvement area and to authorize the levy of special taxes.

- b. Resolution 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 new improvement area and calling for a public hearing.

8. Consideration of Open PACE Handbook & Documents for Enhanced Capital.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

9. Executive Director Update.

10. Staff Updates.

11. Adjourn.

**NEXT MEETING:** Thursday, November 21, 2019 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 Block 7 Downtown Investors, LP (Block 7 Downtown Apartments), City of Redding, County of Shasta; issue up to \$50 million in multi-family housing revenue bonds.

November 7, 2019