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 October 17, 2019 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on ________________, 2019 at __: __ __m, Signed ________________________________. Please email signed page to info@cscda.org
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.


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
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.