



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

Pursuant to Governor Newsom’s Executive Order, Commissioners of the California Statewide Community 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 267-930-4000, Passcode 977427837. 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.

<input type="checkbox"/> Kevin O’Rourke, Chair	<input type="checkbox"/> Brian Stiger, Member
<input type="checkbox"/> Tim Snellings, Vice Chair	<input type="checkbox"/> Marcia Raines, Member
<input type="checkbox"/> Brian Moura, Secretary	<input type="checkbox"/> Michael Cooper, Alt. Member
<input type="checkbox"/> Jordan Kaufman, Treasurer	<input type="checkbox"/> Niroop Srivatsa, Alt. Member
<input type="checkbox"/> Dan Mierzwa, Member	
2. Consideration of the Minutes of the April 19, 2020 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

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. Breezewood 2019 LP (Breezewood Apartments), City of Riverside, County of Riverside; issue up to \$20,000,000 in multi-family housing revenue bonds.
 - b. Huntington Pointe 2019 LP (Huntington Pointe Apartments), City of Huntington Beach, County of Orange; issue up to \$30,000,000 in multi-family housing revenue bonds.

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6. Statewide Community Infrastructure Program (SCIP) 2020A.
 - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for multiple Assessment Districts;
 - b. Consideration of the following resolutions with respect to SCIP:
 1. Resolution abandoning proceedings for (i) SCIP Assessment District No. 20-02 (Ferrari Pavilion), City of Lincoln, County of Placer; and (ii) SCIP Assessment District No. 20-06 (Parlin Oaks), City of Galt, County of Sacramento.
 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 \$35,722,073.84 of SCIP Revenue Bonds, Series 2020A 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. Community Facilities District No. 2019-02 (Sand Creek).
 - a. Conduct second reading of “Ordinance Rescinding Ordinance No. 19ORD-2 and Dissolving California Statewide Communities Development Authority Community Facilities District No. 2019-02 (Sand Creek), City of Antioch, County of Contra Costa, State of California and Improvement No. 1 Therein.”

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

8. Executive Director Update.
9. Staff Updates.
10. Adjourn.

NEXT MEETING: Thursday, April 16, 2020 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Washington Court Renewal LP (Washington Court Apartments), City of Los Angeles, County of Los Angeles; issue up to \$40 million in multi-family housing revenue bonds.

April 2, 2020