REGULAR MEETING AGENDA

March 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

County of Butte
7 County Drive, Oroville, CA 95965

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

3252 Southern Hills Drive
Fairfield, CA 94534

247 Electric Street
Auburn, CA 95603

709 Portwalk Place
Redwood City, CA 94061

77 De Silva Island Drive
Mill Valley, CA 94941

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 February 21, 2019 Regular Meeting.

3. Consent Calendar.

4. Public Comment.
B. ITEMS FOR CONSIDERATION

   a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):
   b. Consideration of the following resolutions with respect to formation of CFD No. 2019-01:
      i. Resolution of formation establishing CFD No. 2019-01 and providing for the
         levy of a special tax to finance construction of certain public capital
         improvements eligible for payment from certain development impact fees.
      ii. Resolution deeming it necessary to incur bonded indebtedness to finance
         construction of certain public capital improvements to mitigate the impacts of
         development within CFD No. 2019-01.
      iii. Resolution calling special mailed-ballot election within CFD No. 2019-01.
   c. Conduct special election within CFD No. 2019-01.
   d. Consider resolution declaring result of special mailed-ballot election for CFD No. 2019-01.
   e. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2019-2020
      and Following Fiscal Years Solely Within and Relating to the California Statewide
      Communities Development Authority Community Facilities District No. 2019-01 (333
      North Prairie), City of Inglewood, County of Los Angeles, State of California”.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.

NEXT MEETING: Thursday, March 21, 2019 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814
1. Inducement of Vision 17, LP (Hunter Street Apartments), City of Stockton, County of San Joaquin; issue up to $20 million in multi-family housing revenue bonds.

2. Inducement of Salinas Pointe 2019, LP (Salinas Pointe Apartments), City of Salinas, County of Monterey; issue up to $35 million in multi-family housing revenue bonds.

3. Inducement of Breezewood 2019, LP (Breezewood Apartments), City of Riverside, County of Riverside; issue up to $20 million in multi-family housing revenue bonds.

4. Inducement of ABS Sepulveda, LP (Apple Tree Village), City of Los Angeles, County of Los Angeles; issue up to $35 million in multi-family housing revenue bonds.

5. Consideration of reduction in backup tax for CSCDA CFD No. 2015-01-Improvement Area No. 2 (University District), City of Rohnert Park, County of Sonoma.

March 7, 2019