



REGULAR MEETING AGENDA
May 7, 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.

_____ Kevin O’Rourke, Chair	_____ Brian Stiger, Member
_____ Tim Snellings, Vice Chair	_____ Marcia Raines, Member
_____ Brian Moura, Secretary	_____ Michael Cooper, Alt. Member
_____ Jordan Kaufman, Treasurer	_____ Niroop Srivatsa, Alt. Member
_____ Dan Mierzwa, Member	
2. Consideration of the Minutes of the April 16, 2020 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Community Facilities District No. 2020-01 (Sand Creek).
 - a. Conduct second reading and adopt “Ordinance Levying a Special Tax for Fiscal Year 2020-2021 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 1 of the California Statewide Communities Development Authority Community Facilities District No. 2020-01 (Sand Creek), City of Antioch, County of Contra Costa, State of California”.

6. Community Facilities District No. 2019-01 (333 North Prairie).
 - a. Consideration of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2019-01, (333 North Prairie) Special Tax Bonds, Series 2020; authorizing the execution and delivery of an indenture providing for the issuance of such bonds; approving a bond purchase contract providing for the sale of such bonds; approving an official statement; approving a continuing disclosure certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
7. Community Facilities District No. 2018-02, Improvement Area No. 1 (McSweeney).
 - a. Consideration of a Resolution of the California Statewide Communities Development Authority amending Resolution 19SCIP-80, which approved the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2018-02, Improvement Area No. 1 (McSweeney) Special Tax Bonds, Series 2019 among other things and authorized related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
8. Consideration of ratification of Open PACE resolution related to refinancing of improvements for commercial properties under the CaliforniaFirst program.
9. Consideration of update to useful life term for HVAC under CSCDA Open PACE eligible measures.
10. Consideration of Open PACE Handbook & Documents for Global Pacific Capital.
11. Consideration of request for proposals for CSCDA short-term cash flow financing program.
12. CSCDA 3rd Quarter Financial Update. (Information Only)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, May 21, 2020 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Redwood Gardens Renewal LP (Redwood Gardens Apartments), City of Berkeley, County of Alameda; issue up to \$90 million in multi-family housing revenue bonds.
2. Inducement of OneEleven Ventures, LP (Centennial Square Apartments), City of Santa Maria, County of Santa Barbara; issue up to \$30 million in multi-family housing revenue bonds.
3. Consideration of membership to PACENation.

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