REGULAR MEETING AGENDA

September 19, 2019 at 2:00 p.m.

California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

Telephonic Locations:

County of Solano
675 Texas Street, Fairfield, CA 94533
77 De Silva Island Drive
Mill Valley, CA 94941
County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301
City of Lafayette
3675 Mt. Diablo Blvd., Suite 210
Lafayette, CA 94549
County of Butte
7 County Drive, Oroville, CA 95965
City of Sausalito
420 Litho Street, Sausalito, CA 94965
709 Portwalk Place
Redwood City, CA 94061
3252 Southern Hills Drive
Fairfield, CA 94534
County of Yuba
915 8th Street, Marysville, CA 95901

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 September 5, 2019 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. Campus Oaks Apartments 2, LP (Campus Oaks Apartments Phase 2), City of Roseville, County of Placer; up to $47,000,000 in multi-family housing revenue bonds.

   b. 353 Main Street Apartments, LP (353 Main Street Family Apartments), City of Redwood City, County of San Mateo; up to $75,000,000 in multi-family housing revenue bonds.

   c. WP Kimberly Park Apartments, LP (Kimberly Park Apartments), City of Victorville, County of San Bernardino; up to $10,000,000 in multi-family housing revenue bonds.

6. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts:

   a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.

   b. Resolutions preliminarily approving the engineer’s reports, setting date for the public hearing of protests and providing for property owner ballots.

Continue assessment district public hearing with respect to Assessment District No. 19-02 (City of Santee, County of San Diego) (Riverview) to November 7, 2019:


7. Community Facilities District No. 2019-02 (Sand Creek)

   a. Conduct second reading and consider adoption of “Ordinance Levying a Special Tax for Fiscal Year 2019-2020 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 1 of the California Statewide Communities Development Authority Community Facilities District No. 2019-02 (Sand Creek), City of Antioch, County of Contra Costa, State of California”.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

8. Executive Director Update.

9. Staff Updates.

10. Adjourn.
NEXT MEETING: Thursday, October 3, 2019 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Concord RHF Partners, LP (The Concord), City of Pasadena, County of Los Angeles; issue up to $55 million in multi-family housing revenue bonds.

2. Inducement of Holiday Manor Apartments, LP (Holiday Manor Apartments), City of Oxnard, County of Ventura; issue up to $68 million in multi-family housing revenue bonds.

3. Inducement of Pacific Palms Apartments, LP (Pacific Palms Apartments), City of Palm Springs, County of Riverside; issue up to $23 million in multi-family housing revenue bonds.

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