



REGULAR MEETING AGENDA
July 23, 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 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. 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 July 9, 2020 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside:
 - a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):
 - i. Open CFD No. 2020-02 Public Hearing.
 - ii. Close CFD No. 2020-02 Public Hearing.

 - b. Consideration of the following resolutions with respect to formation of CFD No. 2020-02:

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- i. Resolution of formation establishing CFD No. 2020-02 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. 2020-02.
 - iii. Resolution calling special mailed-ballot election within CFD No. 2020-02.
 - c. Conduct special election within CFD No. 2020-02.
 - d. Consider resolution declaring result of special mailed-ballot election for CFD No. 2020-02.
 - e. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2020-2021 and Following Fiscal Years Solely Within and Relating to the California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California”.
6. SCIP 2020B - Consider the following resolutions to initiate proceedings to form Community Facilities District No. 2020-03 (Windrows), City of Fontana, County of San Bernardino:
 - i. A resolution approving a joint community facilities agreement and declaring intention to establish California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2020-01 (Windrows), City of Fontana, County of San Bernardino, State of California and to levy a special tax therein to finance certain public improvements.
 - ii. A resolution to incur bonded indebtedness to finance certain public improvements and certain development impact fees to mitigate the impacts of development within California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2020-03 (Windrows), City of Fontana, County of San Bernardino, State of California and calling for a public hearing.
7. Consideration of sponsorships for the Local Government Summer Institute (LGSI) at Stanford and the California City Management Foundation (CCMF).
8. Market Update of CSCDA Activities (Information Only).

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

9. Staff Updates.

10. Adjourn.

NEXT MEETING: Thursday, August 6, 2020 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Miraflores Community Devco LLC (Miraflores Homes), City of Richmond, County of Contra Costa; issue up to \$90 million in multi-family housing revenue bonds.
2. Consideration of contract amendment for David Taussig & Associates related to Renew Financial's CaliforniaFirst PACE program.
3. Consideration for resolution ratifying forms of documents for Petros PACE Finance commercial Open PACE financings.
4. Consider and approve the levy of special taxes for fiscal year 2020-2021 for the following:
 - (i) Community Facilities District No. 2012-01 (Fancher Creek) Improvement Area Nos. 1 & 3;
 - (ii) Community Facilities District No. 2007-01 (Orinda Wilder Project);
 - (iii) Community Facilities District No. 2018-03 (Uptown Newport);
 - (iv) Community Facilities District No. 2016-02 (Delta Coves) Improvement Area Nos. 1 & 2;
 - (v) Community Facilities District No. 2015-01 (University District) Improvement Area Nos. 1 & 2;
 - (vi) Community Facilities District No. 2016-01 (Napa Pipe);
 - (vii) Community Facilities District No. 2019-01 (333 North Prairie);
 - (viii) Community Facilities District No. 2020-01 (Sand Creek).