



REGULAR MEETING AGENDA

January 23, 2020 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

709 Portwalk Place
Redwood City, CA 94061

77 De Silva Island Drive
Mill Valley, CA 94941

City of Sausalito
420 Litho Street, Sausalito, CA 94965

City of Lafayette
3675 Mt. Diablo Blvd., Suite 210
Lafayette, CA 94549

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 January 9, 2020 Regular & Special Meetings.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Statewide Community Infrastructure Program (SCIP) Assessment Districts 2020A:
 - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for multiple Assessment Districts:

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- i. Open consolidated assessment districts public hearing.
 - ii. Close consolidated assessment districts public hearing.
 - iii. Open assessment ballots and announce results.
- b. Consideration of the following resolution with respect to SCIP:
 - i. 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.

6. Community Facilities District No. 2015-01 (University District) Improvement Area No. 3

- a. Conduct proceedings with respect designation of Improvement Area No. 3 for the California Statewide Communities Development Authority Community Facilities District No. 2015-01 (University District) (the "Community Facilities District"):
 - i. Open public hearing.
 - ii. Close public hearing.
- b. Consideration of the following resolutions with respect to Improvement Area No. 3:
 - i. Resolution designating Improvement Area No. 3 and authorizing the levy of a special tax within said improvement area.
 - ii. Resolution deeming it necessary to incur bonded indebtedness to finance certain development impact fees and the acquisition and construction of certain public facilities to mitigate the impacts of development within the Community Facilities District.
 - iii. Resolution calling special mailed-ballot election within Improvement Area No. 3.
- c. Conduct special election within Improvement Area No. 3.
- d. Consider resolution declaring results of special mailed-ballot election within Improvement Area No. 3.
- e. Consideration and first reading of "Ordinance Levying a Special Tax for Fiscal Year 2020-21 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2015-01, Improvement Area No. 3 (University District), City of Rohnert Park, County of Sonoma, State of California."

7. SB 165 reports for the following CSCDA Community Facilities Districts (Information Only):
 - a. CSCDA CFD No. 2012-01 (Fancher Creek)
 - b. CSCDA CFD No. 2015-01 (University District)
 - c. CSCDA CFD No. 2015-02 (Rio Bravo)
 - d. CSCDA CFD No. 2016-01 (Napa Pipe)
 - e. CSCDA CFD No. 2016-02 (Delta Coves)
 - f. CSCDA CFD No. 2007-01 (Orinda)
 - g. CSCDA CFD No. 2002-01 (River Run)
8. Consideration of Open PACE Handbook & Documents for SD PACE.
9. Consideration of resolution removing Laura Labanieh and adding Korina Jones and Christy Stutzman as authorized signatories for documents approved by the CSCDA Commission.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.
11. Staff Updates.
12. Adjourn.

NEXT MEETING: Thursday, February 6, 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 Southern Highlands Preservation, LP (Southern Highlands Apartments), City of National City, County of San Diego; issue up to \$25 million in multi-family housing revenue bonds.
2. Consideration of agreement with Bruce Hull & Associates for appraisal services associated with the Wagon Wheel Community Facilities District (City of Oxnard, County of Ventura).

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