



REGULAR MEETING AGENDA

January 24, 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

City of South San Francisco
400 Grand Ave., S. San Francisco, CA 94080

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

257 Electric Street
Auburn, CA 95603

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Butte
7 County Drive, Oroville, CA 95965

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

3252 Southern Hills Drive
Fairfield, CA 94534

77 De Silva Island Drive
Mill Valley, CA 94941

709 Portwalk Place
Redwood City, CA 94061

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

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|--------------------------------|----------------------------------|
| ___ Larry Combs, Chair | ___ Jordan Kaufman, Member |
| ___ Kevin O'Rourke, Vice Chair | ___ Marcia Raines, Member |
| ___ Tim Snellings, Secretary | ___ Michael Cooper, Alt. Member |
| ___ Brian Moura, Treasurer | ___ Niroop Srivatsa, Alt. Member |
| ___ Dan Mierzwa, Member | |

2. Consideration of the Minutes of the January 10, 2019 Regular & Special Meetings.

3. Consent Calendar.

4. Public Comment.

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B. ITEMS FOR CONSIDERATION

5. Community Facilities District No. 2019-01 (333 North Prairie):
 - a. Consider the following resolutions to initiate proceedings to form Community Facilities District No. 2019-01 (333 North Prairie), City of Inglewood, County of Los Angeles:
 - i. Resolution approving joint community facilities agreements and declaring intention to establish Community Facilities District No. 2019-01 (333 North Prairie), and to levy a special tax therein to finance the construction of certain public capital improvements eligible for payment from certain development impact fees.
 - ii. Resolution to incur bonded indebtedness to finance construction of certain public capital improvements eligible for payment from certain development impact fees for Community Facilities District No. 2019-01 (333 North Prairie), and calling for a public hearing.
6. Consideration of a resolution ordering change and modification proceedings pursuant to waiver of sole property owner and approving an amended and restated engineer's report for Statewide Community Infrastructure Program Assessment District No. 17-07 (County of Placer, California).
7. Consideration of a resolution ordering change and modification proceedings pursuant to waiver of sole property owner and approving an amended and restated engineer's report for Statewide Community Infrastructure Program Assessment District No. 18-11 (City of Elk Grove, County of Sacramento, California).
8. Consideration of modifications to Open PACE eligible measures.
9. Consideration of amendment to loan agreement relating to Lycee Francais LaPerouse Series 2006 Bonds.
10. 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)
11. Closed Session: Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(d)(4), One Case.
12. Report, if any, from Closed Session.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, February 7, 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. Consideration of adoption of updated conflict of interest code.
2. Consider resolution adding Manuel Rivas and Valentina Dzebicas as additional authorized signatories and removing Dorothy Holzem.
3. Consideration of sponsorship renewal for California Council of Affordable Housing (CCAH).

January 24, 2019