



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



**ANNUAL MEETING AGENDA OF
 THE CALIFORNIA STATEWIDE FINANCING AUTHORITY (CSFA)**

January 7, 2021 at 2:00 PM

Pursuant to Governor Newsom’s Executive Order, Commissioners of the California Statewide Financing 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.

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"/> Niroop Srivatsa, Alt. Member |
| <input type="checkbox"/> Jordan Kaufman, Treasurer | |
| <input type="checkbox"/> Dan Mierzwa, Member | |

2. Election of Officers.
3. Consideration of the Minutes of the January 9, 2020 Annual Meeting.
4. Public Comment.
5. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2020.
6. Executive Director Update.
7. Staff Updates.
8. Adjourn.

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**ANNUAL MEETING AGENDA OF
THE CALEASE PUBLIC FUNDING CORPORATION (CaLease)**

January 7, 2021

2:00 PM or upon adjournment of the CSFA Annual Meeting

Pursuant to Governor Newsom’s Executive Order, Directors of the CaLease Public Funding Corporation 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.

1. Roll Call.

___ Kevin O’Rourke, Chair	___ Brian Stiger, Member
___ Tim Snellings, Vice Chair	___ Marcia Raines, Member
___ Brian Moura, Secretary	___ Niroop Srivatsa, Alt. Member
___ Jordan Kaufman, Treasurer	
___ Dan Mierzwa, Member	

2. Election of Officers.

3. Consideration of the minutes of the January 9, 2020 Annual Meeting.

4. Public Comment.

5. General Update.

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.

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CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



ANNUAL MEETING AGENDA

January 7, 2021

2:00 PM or upon adjournment of the CaLease Meeting

Pursuant to Governor Newsom’s Executive Order, Directors of the California Statewide Communities Development Corporation 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.

1. Roll Call.

- | | |
|--|---|
| <input type="checkbox"/> Kevin O’Rourke, President | <input type="checkbox"/> Brian Stiger, Member |
| <input type="checkbox"/> Tim Snellings, Vice President | <input type="checkbox"/> Marcia Raines, Member |
| <input type="checkbox"/> Brian Moura, Secretary | <input type="checkbox"/> Niroop Srivatsa, Alt. Member |
| <input type="checkbox"/> Jordan Kaufman, Treasurer | |
| <input type="checkbox"/> Dan Mierzwa, Member | |

2. Election of Officers.

3. Consideration of the Minutes of the August 20, 2020 Meeting.

4. Public Comment.

5. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2020.

6. 2021 Overview.

7. Executive Director Update.

8. Staff Updates.

9. Adjourn.

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CSCDA
COMMUNITY IMPROVEMENT
AUTHORITY



REGULAR MEETING AGENDA

January 7, 2021

2:00 PM or upon adjournment of the CSCDC Annual Meeting

Pursuant to Governor Newsom’s Executive Order, Board Members of the CSCDA Community Improvement 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.

_____ Kevin O’Rourke, Chair	_____ Marcia Raines, Member
_____ Tim Snellings, Vice Chair	_____ Brian Stiger, Member
_____ Brian Moura, Secretary	_____ Niroop Srivatsa, Alt. Member
_____ Jordan Kaufman, Treasurer	
_____ Dan Mierzwa, Member	

2. Consideration of the Minutes of the December 3, 2020 Regular Meeting.
3. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

4. Consideration of a resolution authorizing the acquisition and ownership of a multifamily rental housing facility (Parallel Apartments, City of Anaheim, County of Orange), and issue an amount not to exceed \$220,000,000 in revenue bonds.

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C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

5. Program Review and 2021 Outlook.
6. Executive Director Update.
7. Staff Updates.
8. Adjourn.



ANNUAL REGULAR MEETING AGENDA

January 7, 2021

2:00 PM or upon adjournment of the CSCDA Community Improvement Authority Meeting

Pursuant to Governor Newsom’s Executive Order, Directors of the California Statewide Communities Development Corporation 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.

___	Kevin O’Rourke, Chair	___	Brian Stiger, Member
___	Tim Snellings, Vice Chair	___	Marcia Raines, Member
___	Brian Moura, Secretary	___	Niroop Srivatsa, Alt. Member
___	Jordan Kaufman, Treasurer		
___	Dan Mierzwa, Member		

2. Election of Officers.
3. Consideration of the minutes of the December 17, 2020 Regular Meeting.
4. Consent Calendar.
5. Public Comment.

B. AGENDA ITEMS

6. Consider the following resolutions for a Statewide Community Infrastructure Program (SCIP) Assessment District, for the development project known as “The Arbors” in the County of Yuba, for Series 2021A or a future bond issuance:

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- a. Resolution of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of a proposed boundary map.
 - b. Resolution preliminarily approving the engineer's report, setting the date for the public hearing of protests and providing for a property owner ballot.
7. Review of sponsorships for the Local Government Stanford Institute (LGSi) and California City Management Foundation.
 8. 2020 Review.
 9. 2021 Overview.
 10. League of California Cities & California State Association of Counties Reports.
 11. Marketing & Outreach Strategy Discussion.
 12. Closed Session – Conference with Legal Counsel – Existing Litigation - (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: Jesus Salas v. Renovate America, Case No. CIVDS2010185

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, January 21, 2021 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consideration of renewal of membership with the Council of Development Finance Agencies (CDFA).
2. Consideration of updated legal services agreement with Orrick, Herrington & Sutcliffe relating to the Statewide Community Infrastructure Program (SCIP).
3. Consideration of updated fee schedule with DTA Finance relating to SCIP.
4. Consideration of membership renewal with the California Council for Affordable Housing (CCAH).

January 7, 2021