



REGULAR MEETING AGENDA
January 21, 2021 at 2:00 p.m.

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

_____ 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. Consideration of the Minutes of the January 7, 2021 Annual Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

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. Bayshore Affordable, LP (Gateway at Millbrae Apartments), City of Millbrae, County of San Mateo; issue up to \$40,000,000 in multi-family housing revenue bonds.
 - b. Winchester Sustainable, LP (Agrihood Senior Apartments), City of Santa Clara, County of Santa Clara; issue up to \$60,000,000 in multi-family housing revenue bonds.

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- c. Salk Institute for Biological Studies, County of San Diego; issue up to \$98,000,000 in taxable nonprofit revenue bonds.
- 6. Community Facilities District No. 2020-01, Improvement Area No. 1 (Sand Creek):
 - a. Consider the following resolution with respect to Community Facilities District No. 2020-01, Improvement Area No. 1 (Sand Creek):
 - i. Resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2020-01, Improvement Area No. 1 (Sand Creek), Special Tax Bonds, Series 2021; authorizing the execution and delivery of an indenture providing for the issuance of such bonds; approving a bond purchase contract providing for the sale of such bonds; approving an official statement; approving a continuing disclosure certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
- 7. Statewide Community Infrastructure Program (SCIP):
 - a. Conduct proceedings for stand-alone bond issuance under the Statewide Community Infrastructure Program (“SCIP”) for Assessment District No. 20-02 (Tapestry (Phase I)) City of Hesperia, County of San Bernardino (the “District”):
 - 1. Open District public hearing.
 - 2. Close District public hearing.
 - b. Conduct the following actions with respect to the District:
 - 1. Open assessment ballot of landowner within the District and announce results.
 - 2. Consideration of resolution approving final engineer’s report, levying assessments, ordering the financing of specified development impact fees, confirming the amount of unpaid assessments and directing related actions in relation to the District.
- 8. Consideration of CCG PACE as an Open PACE Capital Provider.
- 9. Consideration of Minimum Requirements for Open PACE Administrators and Capital Providers.
- 10. Review of Sources & Uses in Affordable Housing Financings (Informational Item).
- 11. Consideration of Amended CSCDA Fee Schedule.
- 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, February 4, 2021 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Broadway I Preservation LP (Broadway Apartments Phase I), City of El Cajon, County of San Diego; issue up to \$60 million in multi-family housing revenue bonds.
2. Inducement of Broadway II Preservation LP (Broadway Apartments Phase II), City of El Cajon, County of San Diego; issue up to \$20 million in multi-family housing revenue bonds.
3. Inducement of A0592 Oxnard, L.P. (Las Cortes Apartments Phase 2), City of Oxnard, County of Ventura; issue up to \$40 million in multi-family housing revenue bonds.
4. Inducement of Roseville Affordable Housing Partners LP (Silverleaf at Solaire), City of Roseville, County of Placer; issue up to \$40 million in multi-family housing revenue bonds.
5. Inducement of WP Valley Village Apartments LP (Valley Village Apartments), City of Huron, County of Fresno; issue up to \$15 million in multi-family housing revenue bonds.
6. Inducement of SMT Affordable LP (Summertree Apartments), City of Woodland, County of Yolo; issue up to \$20 million in multi-family housing revenue bonds.
7. Inducement of IDG Paradise Gardens LP (Paradise Gardens III), Town of Paradise, County of Butte; issue up to \$10 million in multi-family housing revenue bonds.
8. Inducement of ROEM Development Corporation (Meridian Avenue Family Apartments), City of San Jose, County of Santa Clara; issue up to \$90 million in multi-family housing revenue bonds.
9. Inducement of Vintage Housing Holdings LLC (Vintage at University Glen), City of Camarillo, County of Ventura; issue up to \$40 million in multi-family housing revenue bonds.
10. Inducement of Center of Hope Apartments, LP (Center of Hope Apartments), City of Redding, County of Shasta; issue up to \$18 million in multi-family housing revenue bonds.
11. Consideration of document amendment related to Culinary Institute of America Series 2008 revenue bonds.
12. Receive 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)

January 21, 2021



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**Economic Innovation and Sustainability Committee
MEETING AGENDA
January 21, 2021
Upon Adjournment of Regular CSCDA Meeting**

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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

 ___ Brian Stiger, Member
 ___ Tim Snellings, Member
 ___ Brian Moura, Member
2. Consideration of Minutes from December 17, 2020 Meeting
3. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

4. Consideration of GreenRock Healthcare Capital as a commercial Open PACE Administrator.
5. Consideration of litigation reserve fund for residential PACE.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Staff Updates.
7. Adjourn.

NEXT MEETING: Thursday, February 18, 2021 at adjournment of CSCDA Regular Meeting.

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