



**REGULAR MEETING AGENDA**

**December 5, 2019 at 2:00 p.m.**

**League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

County of Solano  
675 Texas Street, Fairfield, CA 94533

City of Sausalito  
420 Litho Street, Sausalito, CA 94965

77 De Silva Island Drive  
Mill Valley, CA 94941

709 Portwalk Place  
Redwood City, CA 94061

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

3252 Southern Hills Drive  
Fairfield, CA 94534

County of Butte  
7 County Drive, Oroville, CA 95965  
Lafayette, CA 94549

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

247 Electric Street  
Auburn, CA 95603

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.

- |                                |                                  |
|--------------------------------|----------------------------------|
| ___ 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 November 21, 2019 Regular Meeting.

3. Public Comment.

**B. ITEMS FOR CONSIDERATION**

4. 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. Centralia Affordable Communities, L.P. (Hawaiian Gardens Apartments), City of Hawaiian Gardens, County of Los Angeles; issue up to \$130,000,000 in multi-family housing revenue bonds.
  - b. El Centro Affordable Communities, L.P. (Desert Villas), City of El Centro, County of Imperial; issue up to \$25,000,000 in multi-family housing revenue bonds.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.

**NEXT MEETING:** Thursday, December 19, 2019 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814