



## REGULAR MEETING AGENDA

February 7, 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

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

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

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

77 De Silva Island Drive  
Mill Valley, CA 94941

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

257 Electric Street  
Auburn, CA 95603

County of Butte  
7 County Drive, Oroville, CA 95965

3252 Southern Hills Drive  
Fairfield, CA 94534

709 Portwalk Place  
Redwood City, CA 94061

### A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Kevin O'Rourke, Vice Chair	<input type="checkbox"/> Marcia Raines, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Michael Cooper, Alt. Member
<input type="checkbox"/> Brian Moura, Treasurer	<input type="checkbox"/> Niroop Srivatsa, Alt. Member
<input type="checkbox"/> Dan Mierzwa, Member	
  
2. Consideration of the Minutes of the January 24, 2019 Regular Meeting.
  
3. Consent Calendar.
  
4. Public Comment.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2019 at \_\_\_: \_\_ \_\_m, Signed \_\_\_\_\_. Please email signed page to [info@cscda.org](mailto:info@cscda.org)

## **B. ITEMS FOR CONSIDERATION**

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. Kimball Tower Housing Associates, L.P. (Kimball Tower), City of National City, County of San Diego, up to \$43,000,000 in multi-family housing revenue bonds.
  - b. Morgan Tower Housing Associates, L.P. (Morgan Tower), City of National City, County of San Diego, up to \$56,000,000 in multi-family housing revenue bonds.
6. Consider the following resolutions for Statewide Community Infrastructure Program (SCIP) Assessment Districts:
  - a. Resolutions of intention to finance the payment of capital improvements and/or development impact fees for public capital improvements, including approval of proposed boundary maps.
  - b. Resolutions preliminarily approving the engineer's reports, setting date for the public hearing of protests and providing property owner ballots.
7. Community Facilities District No. 2018-03 (Uptown Newport)
  - a. Consider the following resolution with respect to Community Facilities District No. 2018-03 (Uptown Newport):
    - i. Resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2018-03 (Uptown Newport) Special Tax Bonds, Series 2019; 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.
8. Consideration of Resolution Approving Local Goals and Policies Concerning Use of the Mello-Roos Community Facilities Act Of 1982.
9. Closed Session: Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(d)(4), One Case.
10. Report, if any, from Closed Session.

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

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

**NEXT MEETING:** Thursday, February 21, 2019 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consider various amendments to the bond indentures for the CaliforniaFirst PACE program.
2. Consider increase in quarterly payment for Orrick, Herrington & Sutcliffe acting as issuer counsel.
3. Consider renewal of membership with the California Society of Municipal Finance Officers (CSMFO).

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