



REGULAR MEETING AGENDA

March 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

247 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

77 De Silva Island Drive
Mill Valley, CA 94941

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 February 21, 2019 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

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B. ITEMS FOR CONSIDERATION

5. Community Facilities District No. 2019-01 (333 North Prairie) (“CFD No. 2019-01”):
 - a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):
 - i. Open CFD No. 2019-01 Public Hearing.
 - ii. Close CFD No. 2019-01 Public Hearing.
 - b. Consideration of the following resolutions with respect to formation of CFD No. 2019-01:
 - i. Resolution of formation establishing CFD No. 2019-01 and providing for the levy of a special tax to finance construction of certain public capital improvements eligible for payment from certain development impact fees.
 - ii. Resolution deeming it necessary to incur bonded indebtedness to finance construction of certain public capital improvements to mitigate the impacts of development within CFD No. 2019-01.
 - iii. Resolution calling special mailed-ballot election within CFD No. 2019-01.
 - c. Conduct special election within CFD No. 2019-01.
 - d. Consider resolution declaring result of special mailed-ballot election for CFD No. 2019-01.
 - e. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2019-2020 and Following Fiscal Years Solely Within and Relating to the California Statewide Communities Development Authority Community Facilities District No. 2019-01 (333 North Prairie), City of Inglewood, County of Los Angeles, State of California”.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, March 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. Inducement of Vision 17, LP (Hunter Street Apartments), City of Stockton, County of San Joaquin; issue up to \$20 million in multi-family housing revenue bonds.
2. Inducement of Salinas Pointe 2019, LP (Salinas Pointe Apartments), City of Salinas, County of Monterey; issue up to \$35 million in multi-family housing revenue bonds.
3. Inducement of Breezewood 2019, LP (Breezewood Apartments), City of Riverside, County of Riverside; issue up to \$20 million in multi-family housing revenue bonds.
4. Inducement of ABS Sepulveda, LP (Apple Tree Village), City of Los Angeles, County of Los Angeles; issue up to \$35 million in multi-family housing revenue bonds.
5. Consideration of reduction in backup tax for CSCDA CFD No. 2015-01-Improvement Area No. 2 (University District), City of Rohnert Park, County of Sonoma.

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