



REGULAR MEETING AGENDA

July 25, 2019 at 2:00 p.m.

**California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814**

Telephonic Locations:

County of Solano
675 Texas Street, Fairfield, CA 94533

77 De Silva Island Drive
Mill Valley, CA 94941

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

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

County of Butte
7 County Drive, Oroville, CA 95965

709 Portwalk Place
Redwood City, CA 94061

247 Electric Street
Auburn, CA 95603

City of Sausalito
420 Litho Street, Sausalito, CA 94965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair <input type="checkbox"/> Kevin O'Rourke, Vice Chair <input type="checkbox"/> Tim Snellings, Secretary <input type="checkbox"/> Brian Moura, Treasurer <input type="checkbox"/> Dan Mierzwa, Member	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Marcia Raines, Member <input type="checkbox"/> Michael Cooper, Alt. Member <input type="checkbox"/> Niroop Srivatsa, Alt. Member
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2. Consideration of the Minutes of the July 11, 2019 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

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. John Muir Health, Cities of Walnut Creek and Concord, County of Contra Costa; issue up to \$55,000,000 in nonprofit revenue bonds.
 - b. La Clínica De La Raza, Inc., City of Oakland, County of Alameda; issue up to \$4,200,000 in nonprofit revenue bonds.
 - c. Cameron Park Community Partners, LP (Cameron Park Apartments), City of West Covina, County of Los Angeles; issue up to \$60,000,000 in multi-family housing revenue bonds.
 - d. Merced Gateway Investors II, LP (Gateway Terrace II Apartments), City of Merced, County of Merced; issue up to \$12,000,000 in multi-family housing revenue bonds.
6. Consideration of a resolution approving and ratifying the addition of Alameda-Contra Costa Transit district as a program participant to CSCDA and authorizing the issuance of one or more promissory notes in a principal amount not to exceed \$35,000,000 to finance the acquisition, construction, maintenance and operation of a bus rapid transit project for Alameda-Contra Costa Transit District.
7. Consider the following resolutions to initiate proceedings to form Community Facilities District No. 2019-02 (Sand Creek), City of Antioch, County of Contra Costa, State of California (“Sand Creek CFD”):
 - a. Resolution approving joint community facilities agreement and declaring intention to establish the Sand Creek CFD, to designate improvement area no. 1 therein and to levy a special tax to finance certain public improvements, and to identify territory proposed for annexation to the Sand Creek CFD in the future and to levy special taxes therein.
 - b. Resolution to incur bonded indebtedness to finance certain public improvements, to mitigate the impacts of development within the Sand Creek CFD and in and for improvement area no. 1 designated therein and territory proposed for annexation to the Sand Creek CFD in the future and calling for a public hearing.
8. Consider the following resolution relating to Community Facilities District No. 2018-02, Improvement Area No. 1 (McSweeny):
 - a. Resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2018-02, Improvement Area No. 1 (McSweeny) 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.

9. Consideration of Agreement for Services with LordCap PACE LLC for commercial PACE under Open PACE.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, August 8, 2019 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Fairfield Residential Holdings, LLC (Park Villas Apartments), City of National City, County of San Diego; issue up to \$72 million in multi-family housing revenue bonds.
2. Inducement of Fairfield Residential Holdings, LLC (Park Crest Apartments), City of San Diego, County of San Diego; issue up to \$38 million in multi-family housing revenue bonds.
3. Inducement of LIH Arbor Square LP (Arbor Square Apartments), City of Lompoc, County of Santa Barbara; issue up to \$38 million in multi-family housing revenue bonds.
4. Consideration of Program Handbook for Rahill Capital under Open PACE.
5. Consideration of Legal Services Agreement with Jones Hall, PLC for services related to commercial PACE financings for Rahill Capital.
6. Consideration of Energy Efficient Equity, Inc. Open PACE legal documents and updated contract.
7. Consider and approve the levy of special taxes for fiscal year 2019-2020 for:
 - (i) Community Facilities District No. 2012-01 (Fancher Creek) Improvement Area Nos. 1 & 3;
 - (ii) Community Facilities District No. 2007-01 (Orinda Wilder Project);
 - (iii) Community Facilities District No. 2016-02 (Delta Coves) Improvement Area Nos. 1 & 2;
 - (iv) Community Facilities District No. 2015-01 (University District) Improvement Area Nos. 1 & 2; and
 - (v) Community Facilities District No. 2016-01 (Napa Pipe).

July 25, 2019