



## REGULAR MEETING AGENDA

**August 8, 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

77 De Silva Island Drive  
Mill Valley, CA 94941

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

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

City of Sausalito  
420 Litho Street, Sausalito, CA 94965

709 Portwalk Place  
Redwood City, CA 94061

247 Electric Street  
Auburn, CA 95603

### 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 July 25, 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. Statewide Community Infrastructure Program (SCIP) 2019B:
  - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for multiple Assessment Districts:
    - i. Open consolidated assessment districts public hearing.
    - ii. Continue assessment district public hearing solely with respect to Assessment District No. 19-02 (City of Santee, County of San Diego) to September 5, 2019.
    - iii. Close consolidated assessment districts public hearing except for Assessment District No. 19-02 (City of Santee, County of San Diego).
    - iv. Open assessment ballots and announce results.
  - b. Consideration of the following resolutions with respect to SCIP:
    - i. Resolution approving final engineer’s reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amount of unpaid assessments and directing related actions.
    - ii. Resolution providing for the issuance of SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
    - iii. Resolution authorizing the issuance, sale and delivery of not to exceed \$39,597,168.12 of SCIP Revenue Bonds, Series 2019B and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.
6. Consideration of California Responsible Investment for a Stronger Economy (RISE) services agreement and related program documents.

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

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

**NEXT MEETING:** Thursday, August 22, 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. Consideration of Rahill Capital Open PACE legal documents.
2. Consideration of Legal Services Agreement with Jones Hall, PLC for services related to commercial PACE financings for LordCap PACE LLC.
3. Consideration of LordCap PACE LLC Open PACE legal documents.

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