





REGULAR MEETING AGENDA

September 19, 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		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
City of Lafayette 3675 Mt. Diablo Blvd., Suite 210 Lafayette, CA 94549		County of Yuba 915 8th Street, Marysville, CA 95901
County of Butte 7 County Drive, Oroville, CA 95965		
A. OPENING AND PROCEDURAL ITEMS		
1.	Roll Call. Larry Combs, Chair Kevin O'Rourke, Vice Chair Tim Snellings, Secretary Brian Moura, Treasurer Dan Mierzwa, Member	 Jordan Kaufman, Member Marcia Raines, Member Michael Cooper, Alt. Member Niroop Srivatsa, Alt. Member
2.	Consideration of the Minutes of the September 5, 2019 Regular Meeting.	
3.	Consent Calendar.	
4.	Public Comment.	
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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. Campus Oaks Apartments 2, LP (Campus Oaks Apartments Phase 2), City of Roseville, County of Placer; up to \$47,000,000 in multi-family housing revenue bonds.
 - b. 353 Main Street Apartments, LP (353 Main Street Family Apartments), City of Redwood City, County of San Mateo; up to \$75,000,000 in multi-family housing revenue bonds.
 - c. WP Kimberly Park Apartments, LP (Kimberly Park Apartments), City of Victorville, County of San Bernardino; up to \$10,000,000 in multi-family housing revenue bonds.
- 6. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts:
 - a. Resolutions of intention to finance capital improvements and/or the payment of 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 for property owner ballots.

Continue assessment district public hearing with respect to Assessment District No. 19-02 (City of Santee, County of San Diego) (Riverview) to November 7, 2019:

- a. Notice of Continuance of Public Hearing.
- b. Certificate of Posting Notice of Continuance of Public Hearing.
- 7. Community Facilities District No. 2019-02 (Sand Creek)
 - a. Conduct second reading and consider adoption of "Ordinance Levying a Special Tax for Fiscal Year 2019-2020 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 1 of the California Statewide Communities Development Authority Community Facilities District No. 2019-02 (Sand Creek), City of Antioch, County of Contra Costa, State of California".

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 8. Executive Director Update.
- 9. Staff Updates.
- 10. Adjourn.

NEXT MEETING:

Thursday, October 3, 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 Concord RHF Partners, LP (The Concord), City of Pasadena, County of Los Angeles; issue up to \$55 million in multi-family housing revenue bonds.
- 2. Inducement of Holiday Manor Apartments, LP (Holiday Manor Apartments), City of Oxnard, County of Ventura; issue up to \$68 million in multi-family housing revenue bonds.
- 3. Inducement of Pacific Palms Apartments, LP (Pacific Palms Apartments), City of Palm Springs, County of Riverside; issue up to \$23 million in multi-family housing revenue bonds.

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