



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**SPECIAL MEETING AGENDA OF THE  
 CSCDA COMMUNITY IMPROVEMENT AUTHORITY**

**October 15, 2020  
 2:00 p.m.**

*Pursuant to Governor Newsom’s Executive Order, Members of the CSCDA Community Improvement Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.*

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.

- |                              |                                    |
|------------------------------|------------------------------------|
| _____ Kevin O’Rourke, Member | _____ Marcia Raines, Member        |
| _____ Brian Moura, Member    | _____ Brian Stiger, Member         |
| _____ Tim Snellings, Member  | _____ Michael Cooper, Alt. Member  |
| _____ Dan Mierzwa, Member    | _____ Niroop Srivatsa, Alt. Member |
| _____ Jordan Kaufman, Member |                                    |

2. Public Comment.

**B. ITEMS FOR CONSIDERATION**

3. Consideration of a resolution electing officers of the Board of Directors of the Authority, establishing the time and place of regular meetings of the Authority, adopting a Conflict of Interest Code, and authorizing other actions.
4. Consideration of an Agreement for General Counsel Services with Richards, Watson & Gershon, LLC.
5. Consideration of a resolution approving authorized signatories for the Authority.

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6. Consideration of issuance policies, post-issuance compliance policies, local debt policy and fee schedule for the Authority.
7. Consideration of U.S. Bank as custodian for all Authority bank accounts.

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

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