



REGULAR MEETING AGENDA
March 4, 2021 at 2:00 p.m.

Pursuant to Governor Newsom’s Executive Order, Commissioners of the California Statewide Communities Development 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, Chair
____ Tim Snellings, Vice Chair
____ Brian Moura, Secretary
____ Jordan Kaufman, Treasurer
____ Dan Mierzwa, Member
____ Brian Stiger, Member
____ Marcia Raines, Member
____ Niroop Srivatsa, Alt. Member
2. Consideration of the Minutes of the February 18, 2021 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

5. Statewide Community Infrastructure Program (SCIP) 2021A:
 - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for an Assessment District (the “Assessment District”) for The Arbors project in the County of Yuba.
 1. Open Assessment District public hearing.
 2. Close Assessment District public hearing.

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- b. Conduct the following actions with respect to the Assessment District:
 - 1. Open assessment ballot of landowner within the Assessment District and announce results.
 - 2. Consideration of resolution approving final engineer's report, levying assessment, ordering the financing of specified development impact fees, confirming the amount of unpaid assessment and directing related actions in relation to the Assessment District.
- 6. Consideration of update to CSCDA Open PACE Handbook.
- 7. Consideration of updated Poppy Bank Open PACE documents for commercial PACE.
- 8. Consideration of Bayview Asset Management as CSCDA Open PACE commercial administrator.
- 9. Consideration of GreenRock Healthcare Capital as CSCDA Open PACE commercial administrator.
- 10. Consideration of Amended and Restated Agreement for Executive Director Services.
- 11. Fortfi PACE Update (Information Only).
- 12. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one potential case)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 13. Executive Director Update.
- 14. Staff Updates.
- 15. Adjourn.

NEXT MEETING: Thursday, March 18, 2021 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of The Richman Group and Brilliant Corners (Avalon 1355), City of Los Angeles, County of Los Angeles; issue up to \$30 million in multi-family housing revenue bonds.
2. Consideration of San Bernardino Flood Control District as new member to CSCDA.
3. Consideration of KeyBanc Capital Markets as broker-dealer for White Oak Advisors for commercial PACE transactions.

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