



REGULAR MEETING AGENDA

November 21, 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 Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

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

County of Butte
7 County Drive, Oroville, CA 95965

City of Sausalito
420 Litho Street, Sausalito, CA 94965

709 Portwalk Place
Redwood City, CA 94061

3252 Southern Hills Drive
Fairfield, CA 94534

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

247 Electric Street
Auburn, CA 95603

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

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|--------------------------------|----------------------------------|
| ___ Larry Combs, Chair | ___ Jordan Kaufman, Member |
| ___ Kevin O'Rourke, Vice Chair | ___ Marcia Raines, Member |
| ___ Tim Snellings, Secretary | ___ Michael Cooper, Alt. Member |
| ___ Brian Moura, Treasurer | ___ Niroop Srivatsa, Alt. Member |
| ___ Dan Mierzwa, Member | |

2. Consideration of the Minutes of the November 7, 2019 Regular and Special Meetings.

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. Tripp Avenue Housing Associates, LP (Parkside Terrace Apartments), City of San Jose, County of Santa Clara; up to \$61,963,318 in multi-family housing revenue bonds.
 - b. Vision 17, LP (Liberty Square Apartments), City of Stockton, County of San Joaquin; up to \$13,527,000 in multi-family housing revenue bonds.
6. Consideration of the inclusion of additional territory for Renovate America's residential Open PACE program.
7. 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.
8. Consideration of Open PACE Handbook & Documents for Menlo PACE.
9. Consideration of CSCDA Audited Financial Statement for the Year Ended June 30, 2019.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, December 5, 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. Consideration of Amendment to Services Agreement with Rahill Capital for its commercial PACE Program.

November 21, 2019