



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

September 5, 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

3252 Southern Hills Drive
 Fairfield, CA 94534

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair <input type="checkbox"/> Kevin O'Rourke, Vice Chair <input type="checkbox"/> Tim Snellings, Secretary <input type="checkbox"/> Brian Moura, Treasurer <input type="checkbox"/> Dan Mierzwa, Member	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Marcia Raines, Member <input type="checkbox"/> Michael Cooper, Alt. Member <input type="checkbox"/> Niroop Srivatsa, Alt. Member
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2. Consideration of the Minutes of the August 22, 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. Montage Health and Community Hospital of the Monterey Peninsula, Cities of Carmel-By-The-Sea, Marina and Monterey, County of Monterey; issue up to \$45,000,000 in nonprofit revenue obligations.
 - b. Los Angeles Jewish Home for the Aging, City of Los Angeles, County of Los Angeles; issue up to \$70,000,000 in Insured Health Facility Refunding Revenue Bonds.
6. Community Facilities District No. 2019-02 (Sand Creek) (“CFD No. 2019-02”)
 - a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):
 - i. Open CFD No. 2019-02 Public Hearing.
 - ii. Close CFD No. 2019-02 Public Hearing.
 - b. Consideration of the following resolutions with respect to formation of CFD No. 2019-02:
 - i. Resolution of formation establishing CFD No. 2019-02, designating Improvement Area No. 1 therein and providing for the levy of a special tax to finance certain public improvements, and identifying territory proposed for annexation to CFD No. 2019-02 in the future to levy special taxes therein.
 - ii. Resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements to mitigate the impacts of development within Improvement Area No. 1 of CFD No. 2019-02.
 - iii. Resolution calling special mailed-ballot election within Improvement Area No. 1 of CFD No. 2019-02.
 - c. Conduct special election within Improvement Area No. 1 of CFD No. 2019-02.
 - d. Consider resolution declaring result of special mailed-ballot election within Improvement Area No. 1 of CFD No. 2019-02.
 - e. Conduct first reading 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

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

NEXT MEETING: Thursday, September 19, 2019 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Inducement of SF Steinbeck Commons LP (Steinbeck Commons), City of Salinas, County of Monterey; issue up to \$35 million in multi-family housing revenue bonds.
2. Consideration of resolution amending certain documents for Springbrook Grove Apartments.

September 5, 2019