



**REGULAR MEETING AGENDA**  
**July 15, 2021 at 2:00 pm**

*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 July 1, 2021 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION AND ACTION**

5. Consider Resolution to Amend the Appropriations Limit and the Authorization to Incur Bonded Indebtedness for Improvement Area No. 2 Established in and for California Statewide Communities Development Authority Community Facilities District No. 2016-02 (Delta Coves), County of Contra Costa, State of California and Related Matters.

6. Consider the following resolutions to initiate proceedings to form Community Facilities District No. 2021-02 (Citro), County of San Diego:
  - a. A resolution approving a joint community facilities agreements and acquisition agreements and declaring intention to establish California Statewide Communities Development Authority Community Facilities District No. 2021-02 (Citro), County of San Diego, State of California and to levy special taxes therein to finance certain public improvements and certain development impact fees.
  - b. A resolution to incur bonded indebtedness to finance certain public improvements and certain development impact fees within California Statewide Communities Development Authority Community Facilities District No. 2021-02 (Citro), County of San Diego, State of California and calling for a public hearing.
7. Consideration of lender consent policy for commercial PACE.
8. Consideration of PACE policy related to state and federal securities laws.
9. Closed Session
  - a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: Verity Health System of California, Inc., et al. Chapter 11, Bankruptcy Case No. 2:18-bk-20151-ER; Verity Health System of California, Inc. v. California Statewide Communities Development Corporation dba CSCDA, Adversary Number 20:20-ap-01234-ER

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

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

**NEXT MEETING:** Thursday, August 5, 2021 at 2:00 p.m.

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of Fiddymment Affordable Partners, L.P. (Hayden Parkway Apartments), City of Roseville, County of Placer; issue up to \$28 million in multi-family housing revenue bonds.
2. Consider and approve the levy of special taxes for fiscal year 2021-2022 for the following:
  - (i) Community Facilities District No. 2012-01 (Fancher Creek) Improvement Area Nos. 1 & 3;
  - (ii) Community Facilities District No. 2007-01 (Orinda Wilder Project);
  - (iii) Community Facilities District No. 2018-03 (Uptown Newport);
  - (iv) Community Facilities District No. 2016-02 (Delta Coves) Improvement Area Nos. 1 & 2;
  - (v) Community Facilities District No. 2015-01 (University District) Improvement Area Nos. 1 & 2;
  - (vi) Community Facilities District No. 2016-01 (Napa Pipe);
  - (vii) Community Facilities District No. 2019-01 (333 North Prairie);
  - (viii) Community Facilities District No. 2020-01 (Sand Creek).

July 15, 2021