



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA
August 5, 2021
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	_____ Brian Stiger, Member
_____ Tim Snellings, Vice Chair	_____ Marcia Raines, Member
_____ Brian Moura, Secretary	_____ Niroop Srivatsa, Alt. Member
_____ Jordan Kaufman, Treasurer	
_____ Dan Mierzwa, Member	
2. Consideration of the Minutes of the July 15, 2021 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

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. Front Porch Communities and Services, City of Anaheim, County of Orange; City of Claremont, County of Los Angeles; City of Oakland, County of Alameda; Cities of San Diego & Chula Vista, County of San Diego; City of Pacific Grove, County of Monterey; City of Santa Rosa, County of Sonoma; Cities of Los Gatos & Palo Alto, County of Santa Clara, issue up to \$450,000,000 in nonprofit revenue bonds.

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- b. Santee Senior Retirement Communities LLC (Lantern Crest Senior Living), City of Santee, County of San Diego, issue up to \$4,000,000 in commercial PACE bonds.

6. Proceedings related to California Statewide Communities Development Authority Community Facilities District No. 2020-02, Improvement Area No. 2 (Atwell), City of Banning, County of Riverside, State of California:

- i. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter).
- ii. Consideration of the following resolutions with respect to formation of CFD No. 2020-02:
 - 1. A Resolution Deeming It Necessary to Incur Bonded Indebtedness to Finance Certain Public Improvements and Certain Development Impact Fees within California Statewide Communities Development Authority Community Facilities District No. 2020-02, Improvement Area No. 2 (Atwell), City of Banning, County of Riverside, State of California.
 - 2. Resolution Calling Special Mailed-Ballot Election within Improvement Area No. 2 of the California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California
- iii. Conduct special election within Improvement Area No. 2.
- iv. Resolution Declaring Results of Special Mailed-Ballot Election within Improvement Area No. 2 of the California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California

7. Statewide Community Infrastructure Program (SCIP) 2021B:

- 1. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for certain Assessment Districts (collectively, the “Assessment Districts”) for multiple development projects:
 - a. Open consolidated Assessment District public hearing.
 - b. Close consolidated Assessment District public hearing.
- 2. Conduct following actions with respect to the SCIP Assessment Districts:

- a. Open assessment ballots of landowners within the Assessment Districts and announce results.
 - b. Consideration of resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amount of unpaid assessments and directing related actions in relation to the Assessment Districts.
3. Conduct following actions with respect to issuance of SCIP Local Obligations and Revenue Bonds:
 - a. Consideration of resolution providing for the issuance of SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
 - b. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$24,306,661.53 of SCIP Revenue Bonds, Series 2021B and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.
8. Consideration of a Joint Exercise of Powers Agreement between CSCDA and the West County Wastewater District.
9. Consideration of California City Management Foundation (CCMF) Sponsorship.
10. Consideration of Urban Ingenuity as a commercial PACE Program Administrator.
11. Quarterly Financial Review (Informational Item).

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

12. Executive Director Update.
13. Staff Updates.
14. Adjourn.

NEXT MEETING: Thursday, August 19, 2021 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Community Development Partners (2nd & B Apartments), City of Oxnard, County of Ventura; issue up to \$32 million in multi-family housing revenue bonds.
2. Inducement of Western National Group (Gerald Ford Apartments), City of Palm Desert, County of Riverside; issue up to \$55 million in multi-family housing revenue bonds.
3. Inducement of C&C Development Co., LLC (The Meadows Seniors Apartments), City of Lake Forest, County of Orange; issue up to \$24 million in multi-family housing revenue bonds.
4. Inducement of Lynx Family Housing Partners, L.P. Lynx Family Housing), City of Irvine, County of Orange; issue up to \$55 million in multi-family housing revenue bonds.
5. Inducement of Centennial Square Apartments, LP (Centennial Square Apartments), City of Santa Maria, County of Santa Barbara; issue up to \$60 million in multi-family housing revenue bonds.
6. Consideration of a resolution making certain determinations associated with placing assessments on the Ventura County tax roll.

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