

### REGULAR MEETING AGENDA October 7, 2021 2:00 pm or upon adjournment of the CSCDA Special Meeting

Pursuant to Government Code Section 54953(e) (Assembly Bill 361), 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 experience technical problems with the telephonic meeting, please contact info@cscda.org or 1-800-531-7476 for assistance. 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 September 30, 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. Hebrew Home for Aged Disabled d/b/a San Francisco Campus for Jewish Living, City and County of San Francisco, issue up to \$35,000,000 in nonprofit revenue bonds.

- b. Montage Health, County of Monterey, issue up to \$165,000,000 in nonprofit revenue bonds.
- c. Redwood Gardens Renewal, LP (Redwood Gardens Apartments), City of Berkeley, County of Alameda; issue up to \$40,000,000 in multi-family housing revenue bonds.
- 6. Community Facilities District No. 2021-03 (Laurel Ranch) ("CFD No. 2021-03")
  - a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):
    - i. Open CFD No. 2021-03 Public Hearing.
    - ii. Close CFD No. 2021-03 Public Hearing.
  - b. Consideration of the following resolutions with respect to formation of CFD No. 2021-03:
    - i. Resolution of formation establishing CFD No. 2021-03 providing for the levy of a special tax to finance certain public improvements.
    - ii. Resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements to mitigate the impacts of development within CFD No. 2021-03.
    - iii. Resolution calling special mailed-ballot election within CFD No. 2021-03.
  - c. Conduct special election within CFD No. 2021-03.
  - d. Consider resolution declaring result of special mailed-ballot election within CFD No. 2021-03.
  - e. Conduct first reading of "Ordinance Levying a Special Tax for Fiscal Year 2021-2022 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2021-03 (Laurel Ranch), 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, October 14, 2021 at 2:00 p.m.

# CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

1. Consideration of agreement with DTA Finance for assessment administration services associated with Rockwood PACE.

October 7, 2021