



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF  
 CALIFORNIA  
 CITIES

**REGULAR MEETING AGENDA**  
**February 3, 2022 at 2:00 PM**

*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 669-900-9128, Meeting ID 259-798-2423, Passcode 129070. 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.

- |                                 |                                    |
|---------------------------------|------------------------------------|
| _____ Tim Snellings, Chair      | _____ Marcia Raines, Member        |
| _____ Brian Moura, Vice Chair   | _____ Brian Stiger, Member         |
| _____ Kevin O’Rourke, Secretary | _____ Niroop Srivatsa, Alt. Member |
| _____ Jordan Kaufman, Treasurer | _____ Matt Jennings, Alt. Member   |
| _____ Dan Mierzwa, Member       |                                    |

2. Consideration of the minutes of the January 20, 2022 Annual Meeting.

3. Consent Calendar.

4. Public Comment.

**B. ITEMS FOR CONSIDERATION AND ACTION**

5. Consider the following resolutions to initiate proceedings to form CFD No. 2022-01 (Tirador), City of San Juan Capistrano, County of Orange:

- a. Resolution approving joint community facilities agreements and declaring intention to establish California Statewide Communities Development Authority Community Facilities District No. 2022-01 (Tirador), City of San Juan Capistrano, County of Orange, State of California, and to levy special taxes therein to finance certain public improvements and certain development impact fees.

- b. Resolution to incur bonded indebtedness to finance certain public improvements within California Statewide Communities Development Authority Community Facilities District No. 2022-01 (Tirador), City of San Juan Capistrano, County of Orange, State of California and calling for a public hearing.
6. Consider the following resolutions to initiate proceedings to form CFD No. 2022-02 (Point Martin), City of Daly City, County of San Mateo:
  - a. Resolution approving joint community facilities agreements and declaring intention to establish California Statewide Communities Development Authority Community Facilities District No. 2022-02 (Point Martin), City of Daly City, County of San Mateo, State of California, and to levy special taxes therein to finance certain public improvements and certain development impact fees.
  - b. Resolution to incur bonded indebtedness to finance certain public improvements within California Statewide Communities Development Authority Community Facilities District No. 2022-02 (Point Martin), City of Daly City, County of San Mateo, State of California and calling for a public hearing.
7. Consider a resolution of consideration to amend the rate and method of apportionment for California Statewide Communities Development Authority Community Facilities District No. 2016-01 (Napa Pipe), County of Napa, State of California and related matters.
8. Consideration of a Joint Exercise of Powers Agreement between CSCDA and the El Toro Water District.
9. Consideration of a resolution approving an increased principal amount not-to-exceed \$700,000 of outstanding commercial PACE bonds for Santee Senior Retirement Communities LLC (Lantern Crest Senior Living), City of Santee, County of San Diego California.
10. Consideration of Second Amended and Restated Services Agreement with Bridge Strategic Partners.

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

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

**NEXT MEETING:** Thursday, February 17, 2022 at 2:00 p.m.

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of National Community Renaissance of California (Murrieta Apartments Phase I), City of Murrieta, County of Riverside; issue up to \$15 million in multi-family housing revenue bonds.
2. Consideration of agreement with DTA Finance for assessment administration services associated with Congressional Bank.
3. Consideration of Community HousingWorks Dreambuilder sponsorship.
4. Reconsider the circumstances of the COVID-19 state of emergency and make findings in connection therewith to authorize meetings to be held via teleconferencing pursuant to Government Code Section 54953(e).

February 3, 2022