



**CSCDC**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT CORPORATION



California State Association of Counties



LEAGUE OF  
 CALIFORNIA  
 CITIES

**MEETING AGENDA**

**February 3, 2022**

**2:00 PM or upon adjournment of the CSCDA CIA Meeting**

*Pursuant to Government Code Section 54953(e) (Assembly Bill 361), Members of the California Statewide Communities Development Corporation 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, President    | _____ | Brian Stiger, Member         |
| _____ | Brian Moura, Vice President | _____ | Marcia Raines, 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 6, 2021 Annual Meeting.

3. Consent Calendar.

4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

5. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:

- a. Approve the making of up to \$11,000,000 in qualified low-income community investments by CSCDC 14 LLC to Elica Support Corp II (Elica Health Centers), unincorporated County of Sacramento, California.

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

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

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT CORPORATION**

**CONSENT CALENDAR**

1. 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).
2. Consideration of Second Amended and Restated Services Agreement with Bridge Strategic Partners.

February 3, 2022