



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF
 CALIFORNIA
 CITIES

REGULAR MEETING AGENDA
March 17, 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 | _____ | Jim Erb, Alt. Member |
| _____ | Dan Mierzwa, Member | | |

2. Consideration of the minutes of the March 3, 2022 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

5. Community Facilities District No. 2022-02 (Point Martin) (“CFD No. 2022-02”)

a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):

- a. Open CFD No. 2022-02 Public Hearing.
- b. Close CFD No. 2022-02 Public Hearing.

b. Consideration of the following resolutions with respect to formation of CFD No. 2022-02:

- a. Resolution of formation establishing CFD No. 2022-02 providing for the levy of a special tax to finance certain public improvements and certain development impact fees.
 - b. Resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements and development impact fees to mitigate the impacts of development within CFD No. 2022-02.
 - c. Resolution calling special mailed-ballot election within CFD No. 2022-02.
- c. Conduct special election within CFD No. 2022-02.
- d. Consider resolution declaring result of special mailed-ballot election within CFD No. 2022-02.
- e. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2022-2023 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2022-02 (Point Martin), City of Daly City, County of San Mateo, State of California”.
- 6. Change Proceedings and Related Matters for California Statewide Communities Development Authority Community Facilities District No. 2016-01 (Napa Pipe), County of Napa, State of California (“CFD No. 2016-01”)
 - a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter).
 - b. Consideration of resolution calling special mailed-ballot election within CFD No. 2016-01.
 - c. Conduct special election within CFD No. 2016-01.
 - d. Consider resolution of change amending the appropriations limit and the authorization to incur bonded indebtedness for CFD No. 2016-01.
 - e. Consideration of resolution approving and authorizing the execution of the first supplemental indenture relating to the CFD No. 2016-01 Special Tax Bonds, Series 2017A (Federally Taxable).
- 7. Consideration of the issuance of commercial PACE bonds to finance energy efficiency improvements, water conservation improvements, seismic retrofit and safety improvements not-to-exceed \$3,000,000 for Frey Vineyards, unincorporated County of Mendocino.
- 8. Consideration of scholarship award for the Local Government Summer Institute at Stanford for Jessica Deakyne, Scheereen Dedman and Louie Lacasella.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, April 7, 2022 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consideration of a resolution approving the annual fee subordination associated with sale of the St. Anton multifamily housing portfolio.

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