





REGULAR MEETING AGENDA June 16, 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 May 26, 2022 Special Meeting and June 2, 2022 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. California College of the Arts, City and County of San Francisco; issue up to \$40,000,000 in nonprofit revenue bonds.
 - b. 5000 Beethoven, LLC, City of Los Angeles, County of Los Angeles, issue up to \$4,600,000 in commercial PACE bonds.

- 6. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts for Series 2022B or a future bond issuance:
 - a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.
 - b. Resolutions preliminarily approving the engineer's reports, setting date for the public hearing of protests and providing for property owner ballots.
- 7. Consideration of scholarship award for the Local Government Summer Institute at Stanford for Kim Springer.
- 8. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code)
 - a. Name of case: *SanJuana Andrade v. Elias Aripez*, et al. (San Diego County Superior Court Case No. 37-2019-0005211)
 - b. Name of case: *Ana Aguilar v. Elias Aripez, et al.* (San Diego County Superior Court Case No. 37-3019-00049471)
 - c. Name of Case: *Rosebrook 58, LLC v. California Statewide Communities Development Authority* (Contra Costa County Superior Court Case No. C-22-00991)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

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

<u>CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY</u> <u>CONSENT CALENDAR</u>

- 1. Consideration of Orrick, Herrington & Sutcliffe engagement letter.
- 2. Consider and approve the levy of special taxes for fiscal year 2021-2022 for Community Facilities District No. 2015-02 (Rio Bravo) and (ii) Community Facilities District No. 2018-01 (Wagon Wheel).
- 3. Consideration of resolution regarding technical amendments to CSCDA multifamily housing financings.

June 16, 2022