



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF
CALIFORNIA
CITIES

REGULAR MEETING AGENDA

July 7, 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 June 16, 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.

6. Initiation of proceedings related to formation of (i) CFD No. 2022-07 (Watson Ranch), City of American Canyon, County of Napa and (ii) CFD No. 2022-10 (Promenade at Sand Creek), City of Antioch, County of Contra Costa:

- a. Consideration of separate resolutions approving a joint community facilities agreement and declaring intention to establish each respective CFD, to designate improvement areas therein (if applicable) and to levy a special tax therein to finance certain public improvements and certain development impact fees, and to identify territory proposed for annexation (if applicable) and levy a special tax therein.
 - b. Consideration of separate resolutions to incur bonded indebtedness to finance certain public improvements and certain development impact fees within each respective CFD, each improvement area (if applicable) and territory proposed for annexation (if applicable), and setting a public hearing.
- 7. Proceedings related to formation of (i) CFD No. 2022-01 (Tirador), City of San Juan Capistrano, County of Orange; (ii) CFD No. 2022-04 (Pioneer), City of Woodland, County of Yolo; (iii) CFD No. 2022-05 (Parkside), City of Woodland, County of Yolo; (iv) CFD No. 2022-06 (Prudler), City of Woodland, County of Yolo; and (v) CFD No. 2022-08 (Fancher Creek), City of Fresno, County of Fresno, State of California and Improvement Area No. 1, Improvement Area No. 2, and Improvement Area No. 3 therein:
 - a. Conduct consolidated public hearing.
 - b. Consideration of separate resolutions of formation establishing each respective CFD, establishing improvement areas (if applicable), and providing for the levy of special taxes therein to finance certain public improvements and certain development impact fees.
 - c. Consideration of separate resolutions deeming it necessary to incur bonded indebtedness to finance certain public improvements and certain development impact fees to mitigate the impacts of development within each respective CFD and Improvement Area No. 1 and Improvement Area No. 2 in CFD No. 2022-08 (Fancher Creek)).
 - d. Consideration of separate resolutions calling special mailed-ballot elections within each respective CFD and Improvement Area.
 - e. Conduct special elections within each respective CFD and each Improvement Area within CFD No. 2022-08 (Fancher Creek).
 - f. Consider respective resolutions declaring results of special mailed-ballot elections within each respective CFD and each Improvement Area within CFD No. 2022-08 (Fancher Creek).
 - g. Conduct first reading of the respective ordinances levying a special tax for fiscal year 2022-2023 and following within each respective CFD and Improvement Area.
- 8. Consideration of resolution approving the issuance of CFD No. 2022-08, Improvement Area No. 1 (Fancher Creek) Special Tax Bonds, Series 2022, authorizing the execution and delivery of related documents, and authorizing related actions.
- 9. Consideration of 2022-23 CSCDA Budget.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

12. Adjourn.

NEXT MEETING: Thursday, July 21, 2022 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

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 sponsorship for the California Affordable Housing Development Association.
3. Consideration of a resolution making certain determinations associated with placing assessments on the Ventura County tax roll.
4. Consideration of assignment and amendment to Clean Fund commercial PACE Program Administration Agreement.

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