



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF
 CALIFORNIA
 CITIES

REGULAR MEETING AGENDA
August 4, 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 July 21, 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. Tower 180, City of San Diego, County of San Diego, issue up to \$85,000,000 in commercial PACE bonds.

6. Consideration of a resolution amending the CaliforniaFirst Program Report.
7. Statewide Community Infrastructure Program (SCIP) 2022B:
 - a. Consider resolution abandoning proceedings for the following assessment districts:
 1. Statewide Community Infrastructure Program Assessment District No. 22-02 (Parkside) City of Brentwood, County of Contra Costa; and
 2. Statewide Community Infrastructure Program Assessment District No. 22-01 (Foxboro Knoll) City of Vacaville, County of Solano.
 - b. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for certain Assessment Districts (collectively, the “Assessment Districts”) for multiple development projects:
 1. Open consolidated Assessment District public hearing.
 2. Close consolidated Assessment District public hearing.
 - c. Conduct following actions with respect to the SCIP Assessment Districts:
 1. Open assessment ballots of landowners within the Assessment Districts and announce results.
 2. Consideration of resolution approving final engineer’s reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amount of unpaid assessments and directing related actions in relation to the Assessment Districts.
 - d. Conduct following actions with respect to issuance of SCIP Local Obligations and Revenue Bonds:
 1. Consideration of resolution providing for the issuance of SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
 2. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$14 million of SCIP Revenue Bonds, Series 2022B and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.
8. Initiation of proceedings related to formation of CFD No. 2022-09 (España), City of Indio, County of Riverside:
 - a. Consideration of resolution approving joint community facilities agreements and declaring intention to establish community facilities district and to levy a special tax therein to finance certain public improvements and certain development impact fees.

b. Consideration of resolution to incur bonded indebtedness to finance certain public improvements and certain development impact fees, and setting a public hearing.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

9. Executive Director Update.

10. Staff Updates.

11. Adjourn.

NEXT MEETING: Thursday August 18, 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. Inducement of Palm Communities (Polo Village Apartments), City of Buellton, County of Santa Barbara; issue up to \$30 million in multi-family housing revenue bonds.
3. Inducement of Palm Communities (Tres Lagos Apartments), City of Wildomar, County of Riverside, issue up to \$40 million in multi-family housing revenue bonds.

August 4, 2022