



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF
 CALIFORNIA
 CITIES

REGULAR MEETING AGENDA
October 6, 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.

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|---------------------------------|------------------------------------|
| _____ 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 September 15, 2022 and September 29, 2022 Regular Meetings.
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. Enloe Medical Center, City of Chico, County of Butte; issue up to \$425,000,000 in nonprofit health facility revenue bonds.

- b. Fiddymment Affordable Partners, L.P (Hayden Parkway Apartments), City of Roseville, County of Placer; issue up to \$28,000,000 in multi-family housing revenue bonds.
 - c. Harvard Adams Housing Partners, LP (Adams Blvd. & Harvard Gardens Apartments), City of Los Angeles, County of Los Angeles; issue up to \$22,000,000 in multi-family housing revenue bonds.
 - d. Villa Verde Housing Partners, LP (Villa Verde Apartments), City of Santa Fe Springs, County of Los Angeles; issue up to \$20,000,000 in multi-family housing revenue bonds.
 - e. ABS Sepulveda, LP (Apple Tree Village), City of Los Angeles, County of Los Angeles; issue up to \$3,000,000 in multi-family housing revenue bonds.
 - f. Berkeley Downtown Hotel Holdings LLC, City of Berkeley, County of Alameda, consideration of resolution ratifying form PACE documents for North Bridge ESG LLC commercial PACE and issue up to \$84,500,000 in commercial PACE bonds.
6. Consider the following resolution relating to Community Facilities District No. 2015-01, Improvement Area No. 3 (University District), City of Rohnert Park, County of Sonoma:
- a. A resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2015-01, Improvement Area No. 3 (University District) Special Tax Bonds, Series 2022, in an aggregate principal amount not to exceed \$11,000,000; authorizing the execution and delivery of an indenture providing for the issuance of such bonds; approving a bond purchase contract providing for the sale of such bonds; approving an official statement; approving a continuing disclosure certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
7. Consider the following resolutions to initiate proceedings to form Statewide Community Infrastructure Program Community Facilities District No. 2022-11 (Caselman South) County of Sacramento, State of California:
- a. A resolution approving a joint community facilities agreement and declaring intention to establish California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2022-11 (Caselman South) County of Sacramento, State of California, and to levy special taxes therein to finance certain development impact fees; and
 - b. A resolution to incur bonded indebtedness to finance certain public improvements and certain development impact fees to mitigate the impacts of development within California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2022-11 (Caselman South) County of Sacramento, State of California and calling for a public hearing.

8. Conduct the second reading of and adopt “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. 2022-09 (España), City of Indio, County of Riverside, State of California.”
9. Consideration of a Joint Exercise of Powers Agreement between CSCDA and the City of Laguna Beach.
10. 2021-22 Financial Review (Informational Item).
11. Consider Setting Time of October 20, 2022 Regular Meeting at 9:00 AM.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

12. Executive Director Update.
13. Staff Updates.
14. Adjourn.

NEXT MEETING: Thursday October 20, 2022 at 2:00 p.m.

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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 for engagement letter with Orrick, Herrington & Sutcliffe for North Bridge ESG LLC commercial PACE.
3. Consideration of County of San Luis Obispo PACE foreclosure resolution.

October 6, 2022