



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



California State Association of Counties



LEAGUE OF
CALIFORNIA
CITIES

REGULAR MEETING AGENDA
January 5, 2023 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 December 15, 2022 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

5. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2022.

6. Conduct second reading and adopt “Ordinance Dissolving the California Statewide Communities Development Authority Community Facilities District No. 2022-02 (Point Martin)”.

7. Conduct public hearing and consider the following resolutions to conduct special mailed-ballot elections and form CFD No. 2022-12 (SOMO Village), City of Rohnert Park, County of Sonoma:
 - a. Conduct the public hearing (hearing to be held at 2:00 p.m. or shortly thereafter.)
 - b. Consideration of the following resolutions:
 1. Resolution of formation establishing CFD No. 2022-12 (SOMO Village), designating Improvement Area No. 1 therein, and providing for the levy of special taxes therein to finance certain public improvements, certain development impact fees and certain services, and identifying territory proposed for annexation in the future.
 2. Resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements and certain development impact fees to mitigate the impacts of development within CFD No. 2022-12 (SOMO Village).
 3. Resolution calling special mailed-ballot election.
 - c. Conduct special election.
 - d. Consider resolution declaring results of special mailed-ballot election.
 - e. Conduct first reading and read by title only the “Ordinance Levying a Special Tax for Fiscal Year 2023-2024 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 1 of California Statewide Communities Development Authority Community Facilities District No. 2022-12 (SOMO Village), City of Rohnert Park, County of Sonoma, State of California.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday January 19, 2023 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. Consider resolution replacing Catherine Bando with Catherine Barna as an authorized signatory.
3. Inducement of Eastmoor Multifamily, L.P. (493 Eastmoor Avenue), City of Daly City, County of San Mateo; issue up to \$45 million in multi-family housing revenue bonds.

January 5, 2023