





## REGULAR MEETING AGENDA

March 2, 2023 at 2:00 PM

League of California Cities 1400 K Street, 3rd Floor Sacramento, CA 95814

## Telephonic Locations:

3252 Southern Hills Drive Fairfield, CA 94534

City of Lafayette 3675 Mt. Diablo Blvd., Suite 210 Lafayette, CA 94549

709 Portwalk Place Redwood City, CA 94065 County of Kern Treasurer-Tax Collectors Office 1115 Truxton Avenue, 2<sup>nd</sup> Floor Bakersfield, CA 93301

County of Yuba 915 8<sup>th</sup> Street, Suite 103 Marysville, CA 95901

12715 Lookout Circle Nevada City, CA 95959

Members of the public may also observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070.

#### A. OPENING AND PROCEDURAL ITEMS

	1.	Roll Call.								
		Jordan Kaufman, Vice Chair Kevin O'Rourke, Secretary	Tim Snellings, Member Brian Stiger, Member Niroop Srivatsa, Alt. Member Jim Erb, Alt. Member							
	2.	Consideration of the Minutes of the February 16, 2023 Annual Meeting.								
	3.	Consent Calendar.								
	4.	Public Comment.								
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#### B. AGENDA ITEMS

- 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. Silvey Villas Partners, L.P. (Silvey Villas at Homestead), City of Dixon, County of Solano; issue up to \$28,000,000 in multi-family housing revenue bonds.
- 6. Consider the following resolutions to initiate proceedings to form Community Facilities District No. 2023-01 (Napa Pipe), City of Napa, County of Napa, State of California, to designate Improvement Area No. 1 therein, and to identify territory proposed for annexation in the future:
  - a. A resolution approving joint community facilities agreements and declaring intention to establish Community Facilities District No. 2023-01 (Napa Pipe), City of Napa, County of Napa, State of California, to designate Improvement Area No. 1 therein and to levy special taxes therein to finance certain public improvements and certain development impact fees, and to identify territory proposed for annexation to the Community Facilities District in the future and to levy special taxes therein; and
  - b. A resolution to incur bonded indebtedness to finance certain public improvements and certain development impact fees within Community Facilities District No. 2023-01 (Napa Pipe), City of Napa, County of Napa, State of California, and in and for Improvement Area No. 1 designated therein and territory proposed for annexation to the Community Facilities District in the future, calling for a public hearing, and declaring its official intent to make reimbursements.
- 7. Conduct the change proceedings and related matters for Improvement Area No. 2 of Community Facilities District No. 2018-02 (McSweeny), City of Hemet, County of Riverside, State of California:
  - a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter).
  - b. Consider a resolution calling a special mailed-ballot election within Improvement Area No. 2 of Community Facilities District No. 2018-02 (McSweeny).
  - c. Conduct special election within Improvement Area No. 2 of Community Facilities District No. 2018-02 (McSweeny).
  - d. Consider a resolution of change amending the rate and method of apportionment for Improvement Area No. 2 of Community Facilities District No. 2018-02 (McSweeny).
- 8. Consideration of First Supplemental Master Pledge and Assignment in connection with Bonds Issued to Finance Multifamily Rental Housing Projects Generally Known as Fresno Project, Kings Project, Merced Project and Riverside Project and Determining and Prescribing Certain Matters and Approving and Authorizing the Execution of and Delivery of Various Documents Related thereto.

# C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

**NEXT MEETING:** Thursday, March 16, 2023 at 2:00 p.m.

# CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

1.	Consideration	of	sponsorship	renewal	with	the	California	Council	for	Affordable	Housing
	(CCAH).										

March 2, 2023