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

County of Kern
Treasurer-Tax Collectors Office
1115 Truxton Avenue, 2nd Floor
Bakersfield, CA 93301

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

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

709 Portwalk Place
Redwood City, CA 94065

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.

   ____ Brian Moura, Chair
   ____ Jordan Kaufman, Vice Chair
   ____ Kevin O’Rourke, Secretary
   ____ Dan Mierzwa, Treasurer
   ____ 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.
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 (McSweeney), 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 (McSweeney).

   c. Conduct special election within Improvement Area No. 2 of Community Facilities District No. 2018-02 (McSweeney).

   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 (McSweeney).

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

March 2, 2023