



## **REGULAR MEETING AGENDA**

**May 4, 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

County of Kern  
Treasurer-Tax Collectors Office  
1115 Truxtun Avenue, 2<sup>nd</sup> Floor  
Bakersfield, CA 93301

1773 North Highway 191  
Moab, UT 84532

709 Portwalk Place  
Redwood City, CA 94065

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

32920 Road 140  
Visalia, CA 93292

*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	_____	Tim Snellings, Member
_____	Jordan Kaufman, Vice Chair	_____	Brian Stiger, Member
_____	Kevin O'Rourke, Secretary	_____	Niroop Srivatsa, Member
_____	Dan Mierzwa, Treasurer	_____	Jim Erb, Alt. Member

2. Consideration of the Minutes of the April 20, 2023 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

**B. AGENDA ITEMS**

5. Conduct second reading and adopt the ordinance levying a special tax for fiscal year 2023-2024 and following years within Improvement Area No. 3 of CFD No. 2020-02 (Atwell), City of Banning, County of Riverside.
6. Conduct second reading and adopt the ordinance levying a special tax for fiscal year 2023-2024 and following years within Improvement Area No. 2 of CFD No. 2022-07 (Watson Ranch), City of American Canyon, County of Napa.
7. Consideration of and Open PACE Program Administration amendment related to Counterpointe Sustainable Real Estate.
8. Consideration of a Resolution Determining and Prescribing Certain Matters Related to Recycled Volume Cap Allocation for Vintage at Lockwood Apartments.
9. Consideration of scholarship award for the Stanford Local Government Summer Institute (LGSJ).

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

10. Quarterly Financial Review (Informational Item).
11. Executive Director Update.
12. Staff Updates.
13. Adjourn.

**NEXT MEETING:** Thursday, May 18, 2023 at 2:00 p.m.

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of Pacific Development Group, Inc. (Shadows Gardens Apartments), City of Yreka, County of Siskiyou; issue up to \$10 million in multi-family housing revenue bonds.
2. Consideration of a resolution appointing Catherine Barna as the Superintendent of Streets.
3. Consideration of a resolution designating authority to declare official intent to reimburse certain expenditures from proceeds of indebtedness to be issued pursuant to a Community Facilities District or Assessment District.
4. Consideration of a resolution approving KeyBanc Capital Markets as placement agent for one or more PACE financings where GreenRock Capital LLC acts as program administrator.

May 4, 2023