



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, 2nd Floor
Bakersfield, CA 93301

709 Portwalk Place
Redwood City, CA 94065

County of Yuba
915 8th 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 (LGSi).

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.

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