



REGULAR MEETING AGENDA

May 18, 2023 at 2:00 PM

**California State Association of Counties
1100 K Street, 1st Floor
Sacramento, CA 95814**

Telephonic Locations:

7400 Cristobal Avenue
Atascadero CA 93422

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

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 May 4, 2023 Regular 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. Wildomar Tres Lagos, LP (Tres Lagos Apartments Phase 1), City of Wildomar, County of Riverside; issue up to \$32,000,000 in multi-family housing revenue bonds.
6. Consider the following resolutions for a Statewide Community Infrastructure Program (SCIP) assessment district (AD) to be formed in respect of the Sonata project located in the City of Redding for Series 2023D or a future bond issuance:
 - a. Resolution of intention in respect of the AD to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of a proposed boundary map;
 - b. Resolution preliminarily approving the engineer's report in respect of the AD, setting date for the public hearing of protests and providing for property owner ballots.
7. Consideration of the issuance of commercial Property Assessed Clean Energy (PACE) bonds for Vallejo Hospitality, LLC, City of Vallejo, County of Solano, issue up to \$4,000,000 in PACE bonds.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, June 1, 2023 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Costa Mesa M6 LP (Costa Mesa M6 Apartments), City of Costa Mesa, County of Orange; issue up to \$35 million in multi-family housing revenue bonds.

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