

### **REGULAR MEETING AGENDA**

#### June 1, 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

7400 Brookside Lane Fredericksburg, VA 22408 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 May 18, 2023 Regular Meeting.
- 3. Consent Calendar.
- 4. Public Comment.

#### **B.** AGENDA ITEMS

- 5. Consideration of a resolution and related documents approving the issuance of the CSCDA Community Facilities District 2022-01 (Tirador) Special Tax Bonds, Series 2023, (City of San Juan Capistrano, County of Orange) in an aggregate principal amount not to exceed \$6,500,000.
- 6. Consideration of scholarship award for the Stanford Local Government Summer Institute (LGSI).

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

- 7. Executive Director Update.
- 8. Staff Updates.
- 9. Adjourn.

**NEXT MEETING:** Thursday, June 15, 2023 at 2:00 p.m.

# CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Consideration of a Program Administration Agreement with Citizens Business Bank for the Open PACE program.
- 2. Consideration of 2023-24 sponsorship of California City Management Foundation (CCMF).

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