REGULAR MEETING AGENDA

July 6, 2023 at 2:00 PM

League of California Cities
1400 K Street, 3rd Floor
Sacramento, CA 95814

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, Member
   _____ Jim Erb, Alt. Member

2. Consideration of the Minutes of the June 15, 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. Polo Village, LP (Polo Village Apartments), City of Buellton, County of Santa Barbara; issue up to $30,000,000 in multi-family housing revenue bonds.
   b. Casa Aliento, LP (Casa Aliento Apartments), City of Oxnard, County of Ventura; issue up to $24,000,000 in multi-family housing revenue bonds.
   c. Odd Fellows of California, City of Napa, County of Napa and City of Saratoga, County of Santa Clara; issue up to $80,000,000.00 in nonprofit revenue bonds.

6. Statewide Community Infrastructure Program (SCIP) 2023D:
   a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for SCIP Assessment District No. 23-01 (Sonata) City of Redding, County of Shasta (the “Assessment District”):
      1. Open Assessment District public hearing.
      2. Close Assessment District public hearing.
   b. Conduct the following actions with respect to the SCIP Assessment District:
      1. Open assessment ballot of landowner within the Assessment District and announce results.
      2. Consideration of resolution approving a final engineer’s report, levying assessments, ordering the financing of specified development impact fees, confirming the amount of unpaid assessments and directing related actions in relation to the Assessment District.

7. Consideration of CSCDA 2023-24 Annual Budget.


C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

9. Executive Director Update.

10. Staff Updates.

11. Adjourn.

NEXT MEETING: Thursday, July 20, 2023 at 2:00 p.m.
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consideration of a resolution making certain determinations associated with placing assessment on the Ventura County tax roll.

2. Addition of the City of La Canada Flintridge as a CSCDA Program Participant.

3. Inducement of KMK Associates LLC (San Diego Mission Road Apartments), City of San Diego, County of San Diego; issue up to $135 million in multi-family housing revenue bonds.

July 6, 2023