





REGULAR MEETING AGENDA

July 6, 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

2659 Whitehaven Road Grand Island, NY 14072

709 Portwalk Place Redwood City, CA 94065 County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

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

95480 Highway 101, Yachats, OR 97498

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, ChairJordan Kaufman, Vice ChairKevin O'Rourke, SecretaryDan 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.
- 8. Consideration of scholarship award for the Stanford Local Government Summer Institute (LGSI).

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.

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