



**REGULAR MEETING AGENDA**

**September 7, 2023 at 2:00 PM**

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

Telephonic Locations:

3124 Chesapeake Bay Avenue  
Davis, CA 95616

City of Lafayette  
3675 Mt. Diablo Blvd., Suite 210  
Lafayette, CA 94549

32920 Road 140  
Visalia, CA 93292

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

709 Portwalk Place  
Redwood City, CA 94065

County of Yuba  
915 8<sup>th</sup> Street, Suite 103  
Marysville, CA 95901

*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         | _____ Brian Stiger, Member          |
| _____ Jordan Kaufman, Vice Chair | _____ Niroop Srivatsa, Member       |
| _____ Kevin O'Rourke, Secretary  | _____ Jim Erb, Alt. Member          |
| _____ Dan Mierzwa, Treasurer     | _____ Norman Coppinger, Alt. Member |
| _____ Tim Snellings, Member      |                                     |

2. Consideration of the Minutes of the August 31, 2023 Regular Meeting.

3. Public Comment.

**B. AGENDA ITEMS**

4. 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. Prospera Homestead Partners, L.P. (Prospera at Homestead), City of Dixon, County of Solano; issue up to \$40,000,000 in multi-family housing revenue bonds.
5. CSCDA Community Facilities District No. 2023-07 (Verano), City of Cathedral City, County of Riverside
  - a. Consideration of a resolution approving a joint community facilities agreement and declaring intention to establish California Statewide Communities Development Authority Community Facilities District No. 2023-07 (Verano), City of Cathedral City, County of Riverside, State of California and to levy special taxes therein to finance certain public improvements and certain development impact fees.
  - b. Consideration of a resolution to incur bonded indebtedness to finance certain public improvements and certain development impact fees within California Statewide Communities Development Authority Community Facilities District No. 2023-07 (Verano), City of Cathedral City, County of Riverside, State of California, and calling for a public hearing.
6. Consider the following resolutions for a Statewide Community Infrastructure Program (“SCIP”) assessment district (“AD”), in respect of the Vineyards at El Dorado Hills project, and a community facilities district (“CFD”), in respect of the Dantoni Ranch project, for Series 2023F 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;
  - c. Resolution approving joint community facilities agreements and declaring intention to establish the CFD, and to levy special taxes therein to finance certain public improvements and fees and to levy special taxes therein; and
  - d. Resolution to incur bonded indebtedness to finance certain public improvements and fees within the CFD and calling for a public hearing.
7. CSCDA SCIP Revenue Bonds Series 2023E (3Roots San Diego) (Federally Taxable)
  - a. Conduct proceedings with respect to SCIP for Assessment District No. 23-03 (3 Roots (District III)) City of San Diego, County of San Diego (the “3 Roots Assessment District”):
    1. Open 3 Roots Assessment District public hearing.

2. Close 3 Roots Assessment District public hearing.
- b. Conduct the following actions with respect to the 3 Roots Assessment District:
  1. Open assessment ballot of landowner within the 3 Roots 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 3 Roots Assessment District.
- c. Conduct following actions with respect to issuance of SCIP Local Obligations and federally taxable Revenue Bonds, Series 2023E:
  1. Consideration of resolution providing for the issuance of federally taxable SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
  2. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$11 million of federally taxable SCIP Revenue Bonds, Series 2023E and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure certificate, an official statement, and authorizing certain other actions in connection therewith.
8. Consideration of a resolution authorizing the issuance of commercial PACE bonds relating to properties located at 6253, 6263 and 6273 Montezuma Road, City of San Diego, County of San Diego.

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

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

**NEXT MEETING:** Thursday, September 21, 2023 at 2:00 p.m.