



**REGULAR MEETING AGENDA**

**November 2, 2023 at 9:00 AM**

**11480 North Torrey Pines Road  
La Jolla, CA 92037**

*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 October 19, 2023 Regular Meeting.
3. Consent Calendar
4. Public Comment.

**B. AGENDA ITEMS**

5. Authorize the execution and delivery of an Escrow Purchaser Loan Agreement and Escrow Project Loan Agreement to preserve private activity bond volume cap in accordance with Internal Revenue Code Section 146(i)(6) in an amount not to exceed \$15,000,000 for the purpose of providing tax-exempt financing for a 136-unit multifamily rental housing development located in Folsom, California, known as Vintage at Folsom Apartments, as requested by Vintage at Folsom, LP.

6. Statewide Community Infrastructure Program (SCIP) 2023F:
  - a. Consider resolution abandoning proceedings for Statewide Community Infrastructure Program Assessment District No. 23-04 (Vineyards at El Dorado Hills) County of El Dorado.
  - b. Conduct second reading and adoption of “Ordinance Levying a Special Tax for Fiscal Year 2024-2025 and following solely within and relating to Improvement Area No. 1 of the Community Facilities District established in respect of the Dantoni Ranch project.”
  
7. Community Facilities District No. 2023-07 (Verano), City of Cathedral City, County of Riverside, State of California
  - a. Conduct second reading and adoption of “Ordinance Levying a Special Tax for Fiscal Year 2023-2024 and following fiscal years solely within and relating to California Statewide Communities Development Authority Community Facilities District No. 2023-07 (Verano), City of Cathedral City, County of Riverside, State of California.”
  
8. Improvement Area No. 2 of Community Facilities District No. 2022-08 (Fancher Creek), City of Fresno, County of Fresno, State of California
  - a. Resolution of Consideration of the Commission of the California Statewide Communities Development Authority to revise the boundaries of, and amend and restate the Rate and Method of Apportionment of Special Tax for, Improvement Area No. 2 established in and for Community Facilities District No. 2022-08 (Fancher Creek), City of Fresno, County of Fresno, State of California and related matters.
  
9. Consideration of Joint Powers Agreement with the City of Santa Barbara.
10. CSCDA Q1 Financial Update.
11. CSCDA Q1 General Update.
12. Discussion of New Opportunities for CSCDA.

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

13. Executive Director Update.
14. Staff Updates.
15. Adjourn.

**NEXT MEETING:** Thursday, November 16, 2023 at 2:00 p.m.

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**  
**CONSENT CALENDAR**

1. Consideration of Open PACE documents for Benefit Street Partners.
2. Consideration of membership to the Building Industry Association of Southern California, North State and Bay Area.

November 2, 2023