



REGULAR MEETING AGENDA

November 16, 2023 at 2:00 PM

**California State Association of Counties
1100 K Street, 1st Floor
Sacramento, CA 95814**

Telephonic Locations:

7400 Cristobal Avenue
Atascadero, CA 93422

Oakland Marriott City Center
1001 Broadway
Oakland, CA 95607

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

3124 Chesapeake Bay Avenue
Davis, CA 95616

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

709 Portwalk Place
Redwood City, CA 94065

County of Yuba
915 8th 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
____ Jordan Kaufman, Vice Chair
____ Kevin O'Rourke, Secretary
____ Dan Mierzwa, Treasurer
____ Tim Snellings, Member

____ Brian Stiger, Member
____ Niroop Srivatsa, Member
____ Jim Erb, Alt. Member
____ Norman Coppinger, Alt. Member

2. Consideration of the Minutes of the November 2, 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. LINC-Pepperwood Housing Investors LP (Pepperwood Apartments), City of Rancho Cucamonga, County of San Bernardino and (Village at Beechwood), City of Lancaster, County of Los Angeles; issue up to \$12,000,000 in multi-family housing revenue bonds.
6. Statewide Community Infrastructure Program (SCIP) 2023F:
 - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (“SCIP”) for certain Assessment Districts (collectively, the “Assessment Districts”) and Community Facilities Districts (collectively, the “Community Facilities Districts”) for multiple development projects:
 1. Open consolidated Assessment District public hearing.
 2. Close consolidated Assessment District public hearing.
 - b. Conduct following actions with respect to the SCIP Assessment Districts:
 1. Open assessment ballots of landowners within the Assessment Districts and announce results.
 2. Consideration of resolution approving final engineer’s reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, confirming the amounts of unpaid assessments and directing related actions in relation to the Assessment Districts.
 - c. Conduct following actions with respect to the SCIP Community Facilities Districts:
 1. Consideration of resolutions of formation establishing the Community Facilities Districts and of a resolution of annexation annexing territory to a Community Facilities District, each providing for the levy of a special tax therein to finance certain public improvements and development impact fees, as applicable.
 2. Consideration of resolutions deeming it necessary to incur bonded indebtedness to finance certain public improvements either directly or to be constructed from certain development impact fees to mitigate the impacts of development within the Community Facilities Districts.

3. Consideration of resolutions calling special mailed-ballot elections within the Community Facilities Districts.
 4. Conduct special mailed ballot elections for the Community Facilities Districts.
 5. Consideration of resolutions declaring results of special mailed-ballot elections within the Community Facilities Districts.
 6. Conduct first readings of Ordinances Levying a Special Tax in the Community Facilities Districts.
- d. Conduct following actions with respect to issuance of SCIP Local Obligations and Revenue Bonds:
1. Consideration of resolution providing for the issuance of 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 providing for the issuance of SCIP special tax bonds each in one or more series and approving the form and substance of a trust agreement and authorizing related actions.
 3. Consideration of resolution authorizing the issuance, sale and delivery of not to exceed \$22 million of SCIP Revenue Bonds, Series 2023F 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.
7. California Statewide Communities Development Authority Statewide Community Infrastructure Program Revenue Bonds Series 2023 (City of Hesperia Rancho Road Widening Improvements)
- a. Conduct following actions with respect to issuance of SCIP Local Obligations and Revenue Bonds:
1. Consideration of a resolution providing for the issuance of Statewide Community Infrastructure Program Limited Obligation Improvement Bonds in one or more series; approving the form and substance of a First Supplemental Trust Agreement and authorizing changes thereto and execution thereof; and authorizing related actions and the execution of related documents to implement the proposed financing program.
 2. Consideration of a resolution authorizing the issuance, sale and delivery of not to exceed \$8 million of SCIP Revenue Bonds, Series 2023 (City of Hesperia Rancho Road Widening Improvements); approving the forms of a First Supplemental Trust Agreement, a bond purchase agreement, and a continuing disclosure certificate, an official statement; and authorizing certain other actions in connection therewith.

8. Consideration of a resolution approving and directing execution and delivery of bond purchase agreements related to bonds issued by the City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island).

9. Consideration of 2024 CSCDA Regular Meeting Calendar.

10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code)

Name of Case: *Rosebrook 58, LLC v. California Statewide Communities Development Authority* (Contra Costa County Superior Court Case No. C-22-00991)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

11. Executive Director Update.

12. Staff Updates.

13. Adjourn.

NEXT MEETING: Thursday, December 7, 2023 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of updated commercial PACE guidelines.

November 16, 2023