



REGULAR MEETING AGENDA

December 21, 2023 at 2:00 PM

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

Telephonic Locations:

12715 Lookout Circle
Nevada City, CA 95959

3252 Southern Hills Drive
Fairfield, CA 94534

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 December 7, 2023 Regular Meeting.

3. Consent Calendar

4. Public Comment.

B. AGENDA ITEMS

5. 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. 2 of the Community Facilities District established in respect of the Fancher Creek project.”
6. Consideration of a resolution authorizing the issuance of commercial PACE bonds relating to the Hilton Tapestry hotel located at 1451 Rosecrans Street, City of San Diego, County of San Diego.
7. Consideration of a resolution authorizing the issuance of commercial and residential PACE bonds relating to the Townhomes on Nemo located at 9061 and 9065 Nemo Street, City of West Hollywood, County of Los Angeles.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, January 11, 2024 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of agreement with S&P Global Ratings related to the Statewide Community Infrastructure Program (SCIP).

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