



REGULAR MEETING AGENDA

December 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

12715 Lookout Circle
Nevada City, CA 95959

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

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

3252 Southern Hills Drive
Fairfield, CA 94534

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 16, 2023 Regular Meeting.

3. Consent Calendar

4. Public Comment

B. AGENDA ITEMS

5. Improvement Area No. 2 (“Improvement Area No. 2”) of the California Statewide Communities Development Authority Community Facilities District No. 2022-08 (Fancher Creek), City of Fresno, County of Fresno, State of California
 - a) Conduct proceedings to revise the boundaries of, and amend and restated the Rate and Method of Apportionment of the Special Tax for, Improvement Area No. 2 (collectively, the “Amendments”):
 - i) Open public hearing.
 - ii) Close public hearing.
 - b) Consideration of a resolution of change approving the Amendments and declaring election results.
 - c) Conduct special election regarding Improvement Area No. 2 and the Amendments.
 - d) Consider a resolution declaring results of special mailed-ballot election within Improvement Area No. 2.
 - e) Conduct first reading of the amended Ordinance levying a special tax for fiscal year 2024-2025 and following within Improvement Area No. 2.
6. Statewide Community Infrastructure Program (“SCIP”) Series 2023F

Conduct second reading and adoption of four Ordinances levying a special tax for fiscal year 2024-2025 and following solely within and relating to the Community Facilities District established in respect of the Sheldon Farms North Commercial project, the Northpointe/Ventris project and the Rosewood project and within Improvement Area No. 2 of the Community Facilities District established in respect of the Elliott Springs project, all with respect to SCIP Series 2023F or a future bond issuance.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

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

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of County of San Luis Obispo PACE foreclosure resolution.

December 7, 2023