



REGULAR MEETING AGENDA

March 7, 2024 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

75-6106 Ali'i Dr, Room 408
Kailua-Kona, HI 96740,

709 Portwalk Place
Redwood City, CA 94065

South Carlsbad State Beach
7201 Carlsbad Blvd., Site 198
Carlsbad, CA 92008

32920 Road 140
Visalia, CA 93292

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

County of Contra Costa
County Finance Building
625 Court Street, Room 100
Martinez, CA 94533

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 February 22, 2024 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. Belmont Family Apartments, LP (Belmont Family Apartments), City of Belmont, County of San Mateo; issue up to \$95,000,000 in multi-family housing revenue bonds.
6. Conduct proceedings with respect to California Statewide Communities Development Authority Statewide Community Infrastructure Program Community Facilities District No. 2024-01 (Provence) County of San Diego, State of California (Provence CFD):
 - a. Open Provence CFD public hearing.
 - b. Close Provence CFD public hearing.

Conduct following actions with respect to the Provence CFD:

 - a. Consideration of a resolution of formation, among other things, establishing the Provence CFD and providing for the levy of a special tax therein to finance certain public improvements and development impact fees, as applicable.
 - b. Consideration of a resolution 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 Provence CFD.
 - c. Consideration of a resolution calling special mailed-ballot election within the Provence CFD.
 - d. Conduct special mailed ballot election for the Provence CFD.
 - e. Consideration of a resolution declaring results of special mailed-ballot election within the Provence CFD.
 - f. Conduct first a reading of Ordinance Levying a Special Tax in the Provence CFD.
7. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) community facilities districts (Series 2024A CFDs) for Series 2024A or a future bond issuance:
 - a. Resolutions approving joint community facilities agreements and declaring intention to establish Series 2024A CFDs, to designate improvement areas and

future annexation areas therein, where applicable, and to levy special taxes therein to finance certain public improvements and fees and to levy special taxes therein.

- b. Resolutions to incur bonded indebtedness to finance certain public improvements and fees within the Series 2024A CFDs and calling for a public hearing.
- 8. Consideration of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2022-12 (SOMO Village), Improvement Area No. 1, Special Tax Bonds, Series 2024, in an aggregate principal amount not to exceed \$7,000,000; authorizing the execution and delivery of an indenture providing for the issuance of such bonds; approving a bond purchase contract providing for the sale of such bonds; approving an official statement; approving a continuing disclosure certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds
- 9. Consideration of a resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), Improvement Area No. 3, Special Tax Bonds, Series 2024, in an aggregate principal amount not to exceed \$17,500,000; authorizing the execution and delivery of an indenture providing for the issuance of such bonds; approving a bond purchase contract providing for the sale of such bonds; approving an official statement; approving a continuing disclosure certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds
- 10. Discussion regarding CalHFA Homeowner Assistance Fund.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 11. Executive Director Update.
- 12. Staff Updates.
- 13. Adjourn.

NEXT MEETING: Thursday, March 21, 2024 at 2:00 PM

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of a resolution approving updated forms of a master assignment and assumption agreement, depositary agent agreement and ratifying and confirming the forms of certain other documents to be used in connection with the Counterpointe Sustainable Real Estate PACE program.

March 7, 2024