

REGULAR MEETING AGENDA March 21, 2024 2:00 PM or upon adjournment of the CSCDA meeting

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

Telephonic Locations:

709 Portwalk Place Redwood City, CA 94065

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

75-6106 Aliʻi Dr, Room 408 Kailua-Kona, HI 96740 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.

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 December 21, 2023 Regular Meeting.
- 3. Consent Calendar.
- 4. Public Comment.
- 5. Executive Director Update.
- 6. Staff Updates.
- 7. Adjourn.

<u>CSCDA COMMUNITY IMPROVEMENT AUTHORITY</u> <u>CONSENT CALENDAR</u>

1. Approve the Property Management Agreement (the "Agreement") with Greystar California, Inc., in substantially the form made available to the Board of Directors of the CSCDA Community Improvement Authority (the "Authority") prior to this meeting, for the management of MODA at Monrovia Station located at 228 West Pomona Avenue, Monrovia, California; and authorize the Chair, any Director, including the Vice-Chair and Treasurer of the Authority, or any other person as may be designated and authorized to sign for the Authority to execute and deliver the Agreement on behalf of the Authority.

March 21, 2024