



**REGULAR MEETING AGENDA**

**August 15, 2024 at 2:00 PM**

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

Telephonic Locations:

709 Portwalk Place  
Redwood City, CA 94065

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

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

32920 Road 140  
Visalia, CA 93292

*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 July 25, 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. VP2 Apartments LP (Villa Plumosa), City of Yorba Linda, County of Orange; issue up to \$30,000,000 in multifamily housing revenue bonds.
  - b. Loma Linda University Medical Center, Counties of San Bernardino and Riverside; issue up to \$127,000,000 in nonprofit healthcare refunding and revenue bonds.
  
6. Statewide Community Infrastructure Program (SCIP) 2024B (Summer/Fall Series):
  - 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 \$45 million of SCIP Revenue Bonds, Series 2024B 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. Annexation of Improvement Area No. 4 to CFD No. 2022-02 (Atwell):
- a. Consider the following resolutions with respect to the annexation of Improvement Area No. 4 to CFD No. 2022-02 (Atwell):
1. A Resolution Declaring Intention to Annex Territory to California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California, to Designate Improvement Area No. 4 Therein and to Levy a Special Tax Therein to Finance Certain Public Improvements and Certain Public Services.
  2. A Resolution to Incur Bonded Indebtedness to Finance Certain Public Improvements Within California Statewide Communities Development Authority Community Facilities District No. 2020-02 (Atwell), City of Banning, County of Riverside, State of California, in and for Improvement Area No. 4 Designated Therein and Calling for a Public Hearing.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

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

**NEXT MEETING:** Thursday, September 5, 2024 at 2:00 PM

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**  
**CONSENT CALENDAR**

1. Inducement of Red Bluff PV Partners, LP (Palm Villas at Red Bluff), City of Red Bluff, County of Tehama; issue up to \$30 million in multi-family housing revenue bonds.
2. Inducement of 4323 N. Blackstone Avenue, LP (Blackstone Senior Apartments), City of Fresno, County of Fresno; issue up to \$40 million in multi-family housing revenue bonds.
3. Inducement of Arrowhead Grove Phase 4, LP (Arrowhead Grove Phase IV), City of San Bernardino, County of San Bernardino; issue up to \$45 million in multi-family housing revenue bonds.
4. Inducement of Blieu Companies LLC (Crossings at Elk Grove Apartments), City of Elk Grove, County of Sacramento; issue up to \$50 million in multi-family housing revenue bonds.
5. Inducement of Blieu Companies LLC (Horizons at Indio Apartments), City of Indio, County of Riverside; issue up to \$35 million in multi-family housing revenue bonds.
6. Inducement of Blieu Companies LLC (Crossings at Santa Rosa Apartments), City of Santa Rosa, County of Sonoma; issue up to \$25 million in multi-family housing revenue bonds.
7. Inducement of Blieu Companies LLC (Crossings at Madera Apartments), City of Madera, County of Madera; issue up to \$25 million in multi-family housing revenue bonds.
8. Inducement of National Community Renaissance of California (Whispering Palms Apartments), City of Palmdale, County of Los Angeles; issue up to \$25 million in multi-family housing revenue bonds.
9. Consideration of 2024-25 sponsorship of California City Management Foundation (CCMF).
10. Consideration of County of San Luis Obispo PACE foreclosure resolution.
11. Consideration of deposit agreements pertaining to the Fiero Lane and East Airport properties in City of San Luis Obispo, County of San Luis Obispo.

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