



REGULAR MEETING AGENDA

September 5, 2024 at 2:00 PM

**League of California Cities
1400 K Street, 4th 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

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

12715 Lookout Circle
Nevada City, CA 95959

County of Kern
Treasurer-Tax Collectors Office
1115 Truxtun Avenue, 2nd 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 August 15, 2024 Regular Meeting.

3. Consent Calendar
4. Public Comment

B. AGENDA ITEMS

5. Statewide Community Infrastructure Program (SCIP):
 - a. Conduct second reading and adoption of Ordinances levying a Special Tax for Fiscal Year 2024-2025 and following solely within and relating to:
 1. Improvement Area No. 1 of the Community Facilities District established in respect of the SUMMER LAKE NORTH project;
 2. the Community Facilities District established in respect of the DELTA SHORES WEST project;
 3. the Community Facilities District established in respect of the TERRACE PARK project;
 4. Improvement Area No. 1 of the Community Facilities District established in respect of the ARBOR RANCH project;
 5. the Community Facilities District established in respect of THE LAKES AT ANTELOPE (UNIT 3) project;
 6. the Community Facilities District established in respect of THE LAKES AT ANTELOPE (UNIT 4) project;
 7. the Community Facilities District established in respect of the TIERRA DEL SOL project; and
 8. Improvement Area No. 2 of the Community Facilities District established in respect of the DANTONI RANCH project.
6. Verano (PA 3) Formation:
 - a. Conduct proceedings with respect to California Statewide Communities Development Authority Community Facilities District No. 2024-08 (Verano (PA 3)), City of Cathedral City, County of Riverside, State of California:
 1. Open Verano (PA 3) CFD public hearing.
 2. Close Verano (PA 3) CFD public hearing.

- b. Conduct following actions with respect to the Verano (PA 3) CFD:
 - 1. Consideration of a resolution of formation establishing the Verano (PA 3) CFD, providing for the levy of a special tax therein to finance certain public improvements, and approving a form of Acquisition Agreement.
 - 2. Consideration of a resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements to mitigate the impacts of development within the Verano (PA 3) CFD.
 - 3. Consideration of a resolution calling special mailed-ballot election within the Verano (PA 3) CFD.
 - 4. Conduct special mailed ballot election for the Verano (PA 3) CFD.
 - 5. Consideration of a resolution declaring results of special mailed-ballot election within the Verano (PA 3) CFD.
- c. Conduct first reading of Ordinance Levying a Special Tax in the Verano (PA 3) CFD.

7. City of San Luis Obispo (East Airport):

- a. Consider the following resolutions for a community facilities district (“CFD”) in the City of San Luis Obispo:
 - 1. Resolution approving joint community facilities agreements and declaring intention to establish the CFD, and to levy special taxes therein to finance certain public improvements and fees, as applicable, and to levy special taxes therein; and
 - 2. Resolution to incur bonded indebtedness to finance certain public improvements and fees, as applicable, within the CFD and calling for a public hearing.
- 8. Consideration of commercial PACE financing for 8300 Sunset Owner, LLC, City of West Hollywood, County of Los Angeles, not-to-exceed \$5,000,000.
- 9. Consideration of sponsorship of the Local Governance Summer Institute (LGSi) at Stanford.

10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code)

Name of Case: *Rosebrook 58, LLC v. California Statewide Communities Development Authority (First District Court of Appeal Case No. A169218)*

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, September 19, 2024 at 2:00 PM

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consideration of a resolution adding the City of Yorba Linda as a CSCDA Program Participant.
2. Consideration of a resolution removing Irene de Jong as a CSCDA Authorized Signatory.
3. Consideration of consent to transfer Wells Fargo to Computershare for Project LG.

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