



REGULAR MEETING AGENDA

January 9, 2025 at 2:00 PM

**League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814**

Telephonic Locations:

7400 Cristobal Avenue
Atascadero, CA 93422

709 Portwalk Place
Redwood City, CA 94065

15465 Vantage Point
Redding, CA 96001

32920 Road 140
Visalia, CA 93292

1010 10th Street, 6th Floor
Modesto, CA 95354

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
_____ Niroop Srivatsa, Member
_____ Kevin O'Rourke, Secretary
_____ Brian Stiger, Treasurer

_____ Vito Chiesa, Member
_____ Leonard Moty, Member
_____ Jim Erb, Alt. Member
_____ Norman Coppinger, Alt. Member

2. Consideration of the Minutes of the December 23, 2024 Adjourned Regular Meeting.

3. Public Comment

B. AGENDA ITEMS

4. Statewide Community Infrastructure Program (SCIP) 2025A (Spring Series):
 - a. Consider the following resolutions for certain SCIP Community Facilities Districts in respect of multiple development projects for Series 2025A or a future bond issuance:
 1. Resolution approving joint community facilities agreements and declaring intention to establish each SCIP Community Facilities District, designate an improvement area therein and identify territory for future annexation, if applicable, and to levy special taxes therein to finance certain public improvements and fees and to levy special taxes therein; and
 2. Resolution to incur bonded indebtedness to finance certain public improvements and fees within each SCIP Community Facilities District and calling for a public hearing.
5. Conduct second reading and adoption of ordinances levying a special tax within community facilities districts included in the Statewide Community Infrastructure Program Series 2024C-2 or a separate pooled or stand-alone issuance.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, January 23, 2025 at 2:00 pm