





## **MEETING AGENDA**

**January 23, 2025** 

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

## Telephonic Locations:

3252 Southern Hills Drive	
Fairfield, CA 94534	32920 Road 140
	Visalia, CA 93292
City of Lafayette	
3675 Mt. Diablo Blvd., Room 210	709 Portwalk Place
Lafayette, CA 94549	Redwood City, CA 94065
15465 Vantage Point	3124 Chesapeake Bay Avenue
Redding, CA 96001	Davis, CA 95616
451 Trotter Drive	1010 10 <sup>th</sup> Street, 6 <sup>th</sup> Floor
Vallejo, CA 94591	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.

Brian Moura, President Kevin O'Rourke, Secretary Brian Stiger, Treasurer Leonard Moty, Member	Vito Chiesa, Member Niroop Srivatsa, Member Erin Hannigan Andrews, Member Norman Coppinger, Alt. Member Jim Erb, Alt. Member
Consideration of the Minutes of the Decem	ober 23 2024 Adjourned Meeting

3. Public Comment.

- 4. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:
  - a. Approve the making of up to \$12,000,000 in qualified low-income community investments by CSCDC 27 LLC to DHF Peace & Justice Corporation (Peace & Justice Cultural Center), City of Bakersfield, County of Kern, California.
  - b. Approve the making of up to \$9,250,000 in qualified low-income community investments by CSCDC 28 LLC to Torani S'Awesome Equipment, LLC (Torani Sauce Plant Project), City of San Leandro, County of Alameda, California.
- 5. Executive Director Update.
- 6. Staff Updates.
- 7. Adjourn.