



REGULAR MEETING AGENDA

**July 24, 2025
2:00 pm**

**League of California Cities
1400 K Street, 3rd Floor
Sacramento, CA 95814**

Telephonic Locations:

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

709 Portwalk Place
Redwood City, CA 94065

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

City of Dana Point
33282 Golden Lantern, Administrative
Conference Room, Suite 203
Dana Point, CA 92629

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.

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
____ Helen Robbins-Meyer, Member
____ Norman Coppinger, Alt Member
____ Lisa Bartlett, Alt Member

2. Consideration of the Minutes of the July 17, 2025 Regular Meeting.

3. Public Comment.

B. AGENDA ITEMS

4. 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. Kaiser Foundation Hospitals, City of Fresno, County of Fresno, City of Modesto, County of Stanislaus and City of San Marcos, County of San Diego; issue up to \$800,000,000 in tax-exempt nonprofit revenue bonds.
5. Consider approving an agreement with FWD Consulting LLC (Felicia Williams) for Executive Director services.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Chair Updates.
7. Staff Updates.
8. Adjourn.

NEXT MEETING: Thursday, August 7, 2025 at 2:00 pm