



## REGULAR MEETING AGENDA

**August 7, 2025  
2:00 pm**

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

Telephonic Locations:

1010 10<sup>th</sup> Street, 6<sup>th</sup> Floor  
Modesto, CA 95354

14270 Trailwind Road  
Poway, CA 92064

709 Portwalk Place  
Redwood City, CA 94065

3252 Southern Hills Drive  
Fairfield, CA 94534

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

15465 Vantage Point  
Redding, CA 96001

*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. Welcome Felicia Williams, CSCDA's New Executive Director.**

#### **3. Consideration of the Minutes of the July 24, 2025 Regular Meeting.**

#### **4. Consent Calendar.**

5. Public Comment.

**B. AGENDA ITEMS**

6. CSCDA Community Facilities District No. 2025-02M (Ocean Breeze Ranch Maintenance), County of San Diego, State of California.
  - a. Conduct and close or continue public hearing with respect to California Statewide Communities Development Authority Community Facilities District No. 2025-02M (Ocean Breeze Ranch Maintenance), County of San Diego, State of California (the “Ocean Breeze Maintenance CFD”).
  - b. Consider the following actions with respect to the Ocean Breeze Ranch Maintenance CFD:
    1. Consideration of a resolution of formation establishing the CFD, and providing for the levy of a special tax therein to finance certain services.
    2. Consideration of resolution calling special mailed-ballot election within the CFD.
    3. Conduct special mailed ballot elections for the CFD.
    4. Consideration of resolution declaring results of special mailed-ballot election within the CFD.
    5. Conduct first reading of Ordinance Levying a Special Tax in the CFD.
7. Consideration of a Joint Exercise of Powers Agreement between CSCDA and City of Kerman, County of Fresno.

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

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

**NEXT MEETING:** Thursday, August 21, 2025 at 2:00 pm

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

1. Consideration of a resolution confirming C-PACE related documents for Clearwater PACE.
2. Consideration of a resolution approving certain document amendments for Ivy Hill Apartments.
3. Consideration of a resolution adding Felicia Williams, CSCDA Executive Director, as a CSCDA authorized signatory.
4. Inducement of Fontana Courtplace I Housing Partners, L.P. (Fontana Courtplace I), City of Fontana, County of San Bernardino; issue up to \$15 million in multi-family housing revenue bonds.
5. Consideration of resolution approving the addition of the City of Red Bluff as a CSCDA Program Participant.