



REGULAR MEETING AGENDA

October 2, 2025

2:00 pm

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

Telephonic Locations:

8607 John Fox Road
Hughson, CA 95326

709 Portwalk Place
Redwood City, CA 94065

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

14270 Trailwind Road
Poway, CA 92064

3252 Southern Hills Drive
Fairfield, CA 94534

15465 Vantage Point
Redding, CA 96001

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

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 September 18, 2025 Regular Meeting.

3. Public Comment.

B. AGENDA ITEMS

4. Statewide Community Infrastructure Program (SCIP) 2025C-1 District Formation Proceedings:

- a. Consider the following resolutions for multiple Statewide Community Infrastructure Program (SCIP) Community Facilities Districts (collectively, the “CFDs”) for Series 2025C-1 or a separate pooled or stand-alone issuance:
 - 1. Resolutions approving joint community facilities agreements and declaring intention to establish CFDs, to designate improvement areas and future annexation areas therein, as applicable, and to levy special taxes therein to finance certain public improvements, fees and/or services;
 - 2. Resolutions to incur bonded indebtedness to finance certain public improvements and fees within the CFDs and calling for a public hearing.
- 5. Consideration of a resolution setting the time and place for holding regular meetings.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, October 16, 2025 at 2:00 pm