



## REGULAR MEETING AGENDA

April 4, 2019 at 2:00 p.m.

League of California Cities  
1100 K Street, 1st Floor, Sacramento, CA 95814

Telephonic Locations:

County of Solano  
675 Texas Street, Fairfield, CA 94533

County of Yuba  
915 8th Street, Marysville, CA 95901

247 Electric Street  
Auburn, CA 95603

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

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Butte  
7 County Drive, Oroville, CA 95965

3252 Southern Hills Drive  
Fairfield, CA 94534

709 Portwalk Place  
Redwood City, CA 94061

77 De Silva Island Drive  
Mill Valley, CA 94941

### A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Kevin O'Rourke, Vice Chair	<input type="checkbox"/> Marcia Raines, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Michael Cooper, Alt. Member
<input type="checkbox"/> Brian Moura, Treasurer	<input type="checkbox"/> Niroop Srivatsa, Alt. Member
<input type="checkbox"/> Dan Mierzwa, Member	
  
2. Consideration of the Minutes of the March 21, 2019 Regular Meeting.
  
3. Consent Calendar.
  
4. Public Comment.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2019 at \_\_\_: \_\_ \_\_m, Signed \_\_\_\_\_. Please email signed page to [info@cscda.org](mailto:info@cscda.org)

## **B. ITEMS FOR CONSIDERATION**

5. Statewide Community Infrastructure Program (SCIP) 2019A:
  - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program for multiple Assessment Districts:
    - i. Open Consolidated Assessment Districts Public Hearing.
    - ii. Close Consolidated Assessment Districts Public Hearing.
    - iii. Open assessment ballots and announce results.
  - b. Consideration of the following resolutions with respect to SCIP:
    - i. Resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
    - ii. Resolution providing for the issuance of separate series of SCIP limited obligation for improvement bonds each in one or more series and approving the form and substance of a trust agreement.
    - iii. Resolution authorizing the issuance, sale and delivery of not to exceed \$31,311,632.87 of SCIP Revenue Bonds, Series 2019A and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure agreement, and a preliminary official statement.
  - c. Consideration of the following documents with respect to change and modification proceedings related to Assessment District No. 18-17, City of Sacramento, County of Sacramento:
    - i. Resolution ordering change and modification proceedings pursuant to waiver of sole property owner and approving an amended and restated engineer's report for SCIP Assessment District No. 18-17 (City of Sacramento, County of Sacramento, California)

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

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

**NEXT MEETING:** Thursday, April 18, 2019 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of ABS Sepulveda, LP (Apple Tree Village), City of Los Angeles, County of Los Angeles; issue up to \$25 million in multi-family housing revenue bonds.
2. Inducement of LEDG Vacaville, LP (Vacaville Gables), City of Vacaville, County of Solano; issue up to \$15 million in multi-family housing revenue bonds.
3. Inducement of Bayside Communities, LLC (Charter Oaks Apartments), City of Napa, County of Napa; issue up to \$50 million in multi-family housing revenue bonds.
4. Consideration of the approval of agreement for Community Facilities District Formation Services for Pardee Homes Butterfield Ranch with Willdan Financial Services (City of Banning).
5. Consideration of Professional Services Agreement with Greenworks Lending LLC for Commercial PACE.
6. Consideration of Services Agreement with Orrick, Herrington & Sutcliffe related to Greenworks Lending Commercial PACE Program.
7. Consideration of extension of Clean Fund Commercial PACE Capital Administration Agreement.

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