



REGULAR MEETING AGENDA
September 3, 2020 at 2:00 p.m.

Pursuant to Governor Newsom’s Executive Order, Commissioners of the California Statewide Communities Development Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Kevin O’Rourke, Chair	_____ Brian Stiger, Member
_____ Tim Snellings, Vice Chair	_____ Marcia Raines, Member
_____ Brian Moura, Secretary	_____ Michael Cooper, Alt. Member
_____ Jordan Kaufman, Treasurer	_____ Niroop Srivatsa, Alt. Member
_____ Dan Mierzwa, Member	
2. Consideration of the Minutes of the August 20, 2020 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. 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. APP Properties, Inc. (APP Hayward Jet Center), City of Hayward, County of Alameda; issue up to \$5,000,000 in special facility airport revenue bonds.

6. Statewide Community Infrastructure Program (SCIP) 2020B:

Public Hearing Item for Statewide Community Infrastructure Program (SCIP) 2020B
Assessment Districts and Community Facilities District for the following projects:

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| (1) Juliana's Garden, City of
Bakersfield; | (4) Walker Trails, City of
Santee; |
| (2) Rolling Hills, City of Desert
Hot Springs; | (5) Farmstead, City of Vacaville; |
| (3) Wayne Court, City of
Sacramento; | (6) Windrows, City of Fontana. |
- a. Consideration of resolutions abandoning proceedings for (i) SCIP Assessment District No. 20-01 (Belfort Gardens) City of Yucaipa, County of San Bernardino; and (ii) SCIP Assessment District No. 20-06 (Cedar Flats) City of Galt, County of Sacramento.
- b. Conduct proceedings with respect to SCIP for formation of assessment district and community facilities district including tabulation of ballots.
- c. Consideration of resolutions approving final engineer's reports and confirming assessments and related actions for the assessment districts, approving formation of community facilities district, deeming it necessary to incur bonded indebtedness, calling special mailed ballot election, declaring results of election, and related actions.
- d. Consideration of resolutions approving limited obligation bonds in one or more series, special tax bonds in one or more series, and not to exceed \$11,733,905 of SCIP Revenue Bonds, Series 2020B, including the approval of a trust agreement, purchase contract, official statement and other related documents and actions.
- e. Conduct first reading of ordinance levying special tax for community facilities district.
7. Consideration of Total Road Improvement Program (TRIP) for the cities of Desert Hot Springs, Moreno Valley and Menifee in an amount not to exceed \$47,500,000.
8. 2019-20 CSCDA Fiscal Year Financial Review.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

9. Executive Director Update.
10. Staff Updates.
11. Adjourn.

NEXT MEETING: Thursday, September 17, 2020 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of HPD Willows LP (Willows Apartments), City of Willows, County of Glenn; issue up to \$6 million in multi-family housing revenue bonds.
2. Inducement of HPD S-E LP (Spring Apartments & Encino Apartments), City of Brawley, County of Imperial; issue up to \$8 million in multi-family housing revenue bonds.
3. Inducement of HPD Oroville LP (Oroville Apartments), City of Oroville, County of Butte; issue up to \$6 million in multi-family housing revenue bonds.
4. Inducement of HPD OM LP (Oroville Manor Apartments), City of Oroville, County of Butte; issue up to \$6 million in multi-family housing revenue bonds.
5. Inducement of HPD Summertree LP (Summertree Apartments), City of Woodland, County of Yolo; issue up to \$20 million in multi-family housing revenue bonds.
6. Inducement of Pasadena Studios, LLC (Pasadena Studios), City of Pasadena, County of Los Angeles; issue up to \$33 million in multi-family housing revenue bonds.
7. Consideration of PACE foreclosure resolution related to San Luis Obispo County.