



REGULAR MEETING AGENDA

September 15, 2022 at 2:00 pm

Pursuant to Government Code Section 54953(e) (Assembly Bill 361), 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 669-900-9128, Meeting ID 259-798-2423, Passcode 129070. If you experience technical problems with the telephonic meeting, please contact info@cscda.org or 1-800-531-7476 for assistance. 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.

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|---------------------------------|------------------------------------|
| _____ Tim Snellings, Chair | _____ Marcia Raines, Member |
| _____ Brian Moura, Vice Chair | _____ Brian Stiger, Member |
| _____ Kevin O'Rourke, Secretary | _____ Niroop Srivatsa, Alt. Member |
| _____ Jordan Kaufman, Treasurer | _____ Jim Erb, Alt. Member |
| _____ Dan Mierzwa, Member | |

2. Consideration of the Minutes of the September 1, 2022 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION AND ACTION

5. Proceedings related to formation of CFD No. 2022-09 (Espana), City of Indio, County of Riverside ("CFD No. 2022-09"):

a. Conduct public hearing.

b. Consideration of resolution of formation establishing CFD No. 2022-09 and providing for the levy of a special tax therein to finance certain public improvements and certain development impact fees.

- c. Consideration of resolution deeming it necessary to incur bonded indebtedness to finance certain public improvements and certain development impact fees to mitigate the impacts of development within CFD No. 2022-09.
 - d. Consideration of resolution calling special mailed-ballot election within CFD No. 2022-09.
 - e. Conduct special election within CFD No. 2022-09.
 - f. Consider resolution declaring results of special mailed-ballot election within CFD No. 2022-09.
 - g. Conduct first reading of the ordinance levying a special tax for fiscal year 2022-2023 and following years within CFD No. 2022-09.
6. Consideration of Compliance Monitoring Services Contract with Urban Futures Bond Administration, Inc.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 7. Executive Director Update.
- 8. Staff Updates.
- 9. Adjourn.

NEXT MEETING: Thursday October 6, 2022 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Harbor Park Apartments Phase 2, LP (Harbor Park Apartments Phase 2), City of Vallejo, County of Solano; issue up to \$45 million in multi-family housing revenue bonds.
2. Consider resolution replacing Christy Stutzman with Christy Higgins as an authorized signatory.

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