



REGULAR MEETING AGENDA

March 6, 2025

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

Telephonic Locations:

1010 10th Street, 6th Floor
Modesto, CA 95354

15465 Vantage Point
Redding, CA 96001

709 Portwalk Place
Redwood City, CA 94065

451 Trotter Drive
Vallejo, CA 94591

7400 Cristobal Avenue
Atascadero, CA 93422

3124 Chesapeake Bay Avenue
Davis, CA 95616

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

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

____ Erin Hannigan Andrews, Member
____ Leonard Moty, Member
____ Jim Erb, Alt. Member
____ Norman Coppinger, Alt. Member

2. Consideration of the Minutes of the February 20, 2025 Regular Meeting.

3. Public Comment.

B. AGENDA ITEMS

4. Statewide Community Infrastructure Program (SCIP) 2025A (Spring Series):
 - a. Consider the following resolutions for certain SCIP Community Facilities Districts in respect of multiple development projects for Series 2025A or a future bond issuance:
 1. Resolution approving joint community facilities agreements, if applicable, declaring intention to establish or annex territory to each SCIP Community Facilities District, designating an improvement area therein, if applicable, identifying territory for future annexation, if applicable, and levying special taxes therein to finance certain public improvements and fees; and
 2. Resolution to incur bonded indebtedness to finance certain public improvements and fees within each SCIP Community Facilities District and calling for a public hearing.
5. Conduct second reading and adoption of ordinances levying a special tax within community facilities districts included in the Statewide Community Infrastructure Program Series 2025A or a separate pooled or stand-alone issuance.
6. Consideration of scholarships for the Local Government Summer Institute (LGSi) at Stanford.
7. Closed Session:

PUBLIC EMPLOYEE APPOINTMENT - Title: Executive Director

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

8. Staff Updates.
9. Adjourn.

NEXT MEETING: Thursday, March 20, 2025 at 2:00 pm