REGULAR MEETING AGENDA

March 17, 2016 at 2:00 p.m.

California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

Telephonic Locations:

709 Portwalk Place          County of Butte
Redwood City, CA 94061      7 County Drive, Oroville, CA 9596

County of Yuba             County of Monterey
915 8th Street, Marysville, CA 95901 168 Alisal Street, Salinas, CA 93901

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ___ Dan Harrison, Chair
   ___ Larry Combs, Vice Chair
   ___ Kevin O’Rourke, Treasurer
   ___ Terry Schutten, Secretary
   ___ Irwin Bornstein, Member

   ___ Tim Snellings, Member
   ___ Dan Mierzwa, Member
   ___ Ron Holly, Alt. Member
   ___ Brian Moura, Alt. Member

2. Consideration of the minutes of the March 3, 2016 Regular Meeting.

3. Consideration of the 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. LIH Casa Blanca LP (Casa Blanca Apartments), City of Antioch,
      County of Contra Costa, up to $17,000,000 in multi-family housing revenue bonds.
6. Consideration of resolution abandoning proceedings for proposed Assessment District No. 16-01 (City of Petaluma, County of Sonoma) relating to the Statewide Community Infrastructure Program.

7. Consider resolution increasing CaliforniaFirst residential PACE authorization to $400,000,000.

8. Consider resolution deeming special services covenant satisfied by Dignity Health.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

9. Executive Director Update.

10. Staff Updates.

11. Adjourn.

NEXT MEETING:    Thursday, April 7, 2016 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consent Calendar

   a. Inducement of Kore Infrastructure, LLC (Rialto Project), City of Rialto, County of San Bernardino; issue up to $50 million in solid waste disposal revenue bonds.

   b. Approve South Placer Municipal Utility District as a new CSCDA program participant.

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