



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**November 19, 2015 at 10:00 a.m.**

**California State Association of Counties  
 1100 K Street, 1<sup>st</sup> Floor, Sacramento, CA 95814**

Telephonic Locations:

420 Litho Street, Sausalito, CA 94965

112 Cassin Court, Folsom, CA 95630

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

County of Monterey  
 168 Alisal Street, Salinas, CA 93901

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

_____ Larry Combs, Chair	_____ Tim Snellings, Member
_____ Kevin O'Rourke, Vice Chair	_____ Dan Mierzwa, Member
_____ Terry Schutten, Treasurer	_____ Ron Holly, Alt. Member
_____ Dan Harrison, Secretary	_____ Brian Moura, Alt. Member
_____ Irwin Bornstein, Member	
2. Consideration of the minutes of the November 5, 2015 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

5. Consider resolution approving issuance of not to exceed \$15,000,000 principal amount of CFD No. 2015-01 (University District) Special Tax Bonds, Series 2015A; authorizing the execution and delivery of an indenture; approving a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate, an Acquisition Agreement; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
6. Conduct proceedings with respect to the Statewide Community Infrastructure Program Assessment District No. 15-01 (City of Roseville, County of Placer, State of California) (hearing to be held at 10 a.m. or shortly thereafter).

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- a. Open Assessment District Public Hearing.
  - b. Close Assessment District Public Hearing.
  - c. Open assessment ballot and announce results.
7. Consideration of the following resolutions with respect to SCIP Assessment District No. 15-01 (City of Roseville, County of Placer, State of California):
- a. Resolution approving an amended assessment diagram and final engineer's report, levying assessments, ordering the financing of specified development impact fees, and confirming unpaid assessment amounts.
  - b. Resolution providing for the issuance of a separate series of SCIP limited obligation for improvement bonds and approving the form and substance of a trust agreement.
8. Consider resolution approving the form of the Deposit and Reimbursement Agreement for CSCDA Assessment Districts and the Statewide Community Infrastructure Program.
9. Consider resolution to approve forms of assignment-related agreements to facilitate limited subordination of voluntary contractual assessments for the CaliforniaFIRST program.
10. Conduct public hearing and consider resolution confirming amended and restated program report to incorporate seismic and other improvements authorized under AB 811 into the CaliforniaFIRST program.
11. Consideration of financial hardship fee waivers for Chelsea Investment Corporation.

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

12. Executive Director Update.
13. Staff Updates.
14. Adjourn.

**NEXT MEETING:** Thursday, December 3, 2015 at 10:00 a.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814

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**CONSENT CALENDAR**

1. Consent Calendar

- a. Approve and ratify the addition of the City of Sonoma as a member to CSCDA.
- b. Inducement of The Salvation Army Bell Oasis Apartments LP (The Salvation Army Bell Oasis Apartments), City of Bell, County of Los Angeles; issue up to \$14 million in multi-family housing revenue bonds.
- c. Inducement of Cadence Family Irvine Housing Partners, L.P. (RCC Cadence Family), City of Irvine, County of Orange; issue up to \$21 million in multi-family housing revenue bonds.
- d. Inducement of Paramount Family Irvine Housing Partners, L.P. (ETHIC Paramount Family), City of Irvine, County of Orange; issue up to \$22 million in multi-family housing revenue bonds.
- e. Inducement of D1 Senior Irvine Housing Partners, L.P. (D1 Senior), City of Irvine, County of Orange; issue up to \$28 million in multi-family housing revenue bonds.

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