



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

July 7, 2016 at 2:00 p.m.

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

Telephonic Locations:

County of Monterey
 168 Alisal Street, Salinas, CA 93901

27788 Hidden Trail Road
 Laguna Hills, CA 92653

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

County of Butte
 7 County Drive, Oroville, CA 95965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

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| <ul style="list-style-type: none"> ___ Dan Harrison, Chair ___ Larry Combs, Vice Chair ___ Kevin O'Rourke, Treasurer ___ Ron Holly, Secretary ___ Nav Gill, Alt. Member | <ul style="list-style-type: none"> ___ Tim Snellings, Member ___ Dan Mierzwa, Member ___ Irwin Bornstein, Member ___ Brian Moura, Alt. Member |
|--|---|
2. Consideration of the minutes of the June 16, 2016 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of CFD No. 2016-01 (Napa Pipe), County of Napa:
 - a. Continue the Public Hearing and all proceedings to August 4, 2016.
6. Consideration of CFD No. 2016-02 (Delta Coves), County of Contra Costa:
 - a. Conduct proceeding with respect to CFD No. 2016-02 (Delta Coves):
 1. Open Public Hearing.
 2. Close Public Hearing.

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- b. Consider the following resolutions relating to the formation of and special election within CFD No. 2016-02 (Delta Coves):
 1. Resolution of formation establishing CFD No. 2016-02 (Delta Coves), designating Improvement Area No. 1 and Improvement Area No. 2 therein, and providing for the levy of a special tax to finance the construction and acquisition of certain public facilities and to finance certain development impact fees and governmental services.
 2. Resolutions deeming it necessary to incur bonded indebtedness to finance the acquisition and construction of certain public facilities and to finance certain development impact fees to mitigate the impacts of development within CFD No. 2016-02, Improvement Area No. 1 and Improvement Area No. 2 (Delta Coves).
 3. Resolutions calling special mailed-ballot election within CFD No. 2016-02, Improvement Area No. 1 and Improvement Area No. 2 (Delta Coves).
 - c. Conduct special election within CFD No. 2016-02, Improvement Area No. 1 and Improvement Area No. 2 (Delta Coves).
 - d. Consider resolutions declaring results of special mailed-ballot election within CFD No. 2016-02, Improvement Area No. 1 and Improvement Area No. 2 (Delta Coves).
 - e. Conduct first reading of Ordinance Levying a Special Tax for Fiscal Year 2016-2017 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2016-02, Improvement Area No. 1 and Improvement Area No. 2 (Delta Coves), County of Contra Costa, State of California.
7. Consideration of resolution ordering the levy and collection of charges for Statewide Community Infrastructure Program (SCIP) 2010-1 in the County of Stanislaus.
 8. Consideration of Agreement with Spruce Finance for Services as an Administrator for CSCDA Open PACE Program.
 9. Consideration of a resolution ratifying and approving the forms of certain documents to be used in connection with the issuance of CSCDA Open Pace limited obligation improvement bonds not to exceed \$100 million for PACE Funding and approving related documents and actions.
 10. Consideration of amendment to Renew Financial agreement for services to CaliforniaFIRST PACE program.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

11. Staff Updates.

12. Adjourn.

NEXT MEETING: Thursday, July 21, 2016 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consent Calendar
 - a. Inducement of Monument Boulevard Housing Associates, LP (Sun Ridge Apartments), City of Concord, County of Contra Costa; issue up to \$39 million in multi-family housing revenue bonds.
 - b. Approve the City of La Puente as CSCDA program participant.

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