REGULAR MEETING AGENDA

April 5, 2018 at 2:00 p.m.

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

Telephonic Locations:

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301
27788 Hidden Trail Road
Laguna Hills, CA 92653

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

County of Solano
675 Texas Street, Fairfield, CA 94533

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ___ Dan Harrison, Chair
   ___ Larry Combs, Vice Chair
   ___ Kevin O’Rourke, Treasurer
   ___ Tim Snellings, Secretary
   ___ Michael Cooper, Alt. Member
   ___ Jordan Kaufman, Member
   ___ Dan Mierzwa, Member
   ___ Irwin Bornstein, Member
   ___ Brian Moura, Alt. Member

2. Consideration of the Minutes of the March 15, 2018 Regular Meeting.

3. 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. Viamonte Senior Living 1, Inc., City of Walnut Creek, County of Contra Costa; issue up to $250,000,000 in nonprofit revenue bonds.
b. Marin General Hospital, unincorporated County of Marin; issue up to $270,000,000 in nonprofit revenue bonds.

c. Claremont Village Venture, LP (Claremont Village Apartments), City of Claremont, County of Los Angeles; issue up to $49,000,000 in multi-family housing bonds.

d. Pioneer Gardens Venture, LP (Pioneer Gardens Apartments), City of Santa Fe Springs, County of Los Angeles; issue up to $53,000,000 in multi-family housing bonds.

6. Update on action related to lead generation activities associated with PACE contractors.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.

8. Staff Updates.


NEXT MEETING: Thursday, April 19, 2018 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814
1. Consideration and Approval of Consulting Agreement with The Santa Maria Group, Inc.

2. Approve the Sacramento Municipal Utility District (SMUD) as a CSCDA Program Participant.

3. Inducement of La Mesa Springs Preservation, LP (La Mesa Springs Apartments), City of La Mesa, County of San Diego; issue up to $25 million in multi-family housing revenue bonds.

4. Inducement of Miramar Tower Preservation, LP (Miramar Tower Apartments), City of Los Angeles, County of Los Angeles; issue up to $30 million in multi-family housing revenue bonds.

April 5, 2018
SPECIAL MEETING AGENDA OF
THE CALIFORNIA STATEWIDE FINANCING AUTHORITY (CSFA)

April 5, 2018 at 2:15 p.m.
or upon adjournment of the Regular CSCDA Meeting

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

Town of Colma
1198 El Camino Real, Colma, CA 94014

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Dan Harrison, Chair
   ____ Larry Combs, Vice Chair
   ____ Kevin O’Rourke, Treasurer
   ____ Tim Snellings, Secretary
   ____ Michael Cooper, Alt. Member
   ____ Jordan Kaufman, Member
   ____ Dan Mierzwa, Member
   ____ Irwin Bornstein, Member
   ____ Brian Moura, Alt. Member

2. Consideration of the minutes of the February 16, 2017 Regular Meeting.

3. Public Comment.


5. Executive Director Update.

6. Staff Updates.

7. Adjourn.
SPECIAL MEETING AGENDA OF
THE CALEASE PUBLIC FUNDING CORPORATION

April 5, 2018 at 2:15 p.m.
or upon adjournment of the Regular CSCDA Meeting

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County of Solano
675 Texas Street, Fairfield, CA 94533

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Dan Harrison, Chair
   ____ Larry Combs, Vice Chair
   ____ Kevin O’Rourke, Treasurer
   ____ Tim Snellings, Secretary
   ____ Michael Cooper, Alt. Member
   ____ Jordan Kaufman, Member
   ____ Dan Mierzwa, Member
   ____ Irwin Bornstein, Member
   ____ Brian Moura, Alt. Member

2. Consideration of the minutes of the January 24, 2013 Special Meeting.

3. Public Comment.

4. Consideration of new CaLease fee schedule.

5. Consideration of authorized signatories resolution.

6. Consideration of financing for County of Madera heating, ventilation and air conditioning
   (HVAC) system for the county jail in an amount not to exceed $4,700,000.

7. Consideration of financing for the County of Madera for three new fire trucks in an amount
   not to exceed $1,825,000.

8. Executive Director Update.

9. Staff Updates.

10. Adjourn.
MEETING AGENDA

April 5, 2018
2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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

Telephonic Locations:

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Town of Colma
1198 El Camino Real, Colma, CA 94014

County of Solano
675 Texas Street, Fairfield, CA 94533

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ___ Dan Harrison, President
   ___ Larry Combs, Vice President
   ___ Kevin O’Rourke, Treasurer
   ___ Tim Snellings, Secretary
   ___ Michael Cooper, Alt. Member

   ___ Jordan Kaufman, Member
   ___ Dan Mierzwa, Member
   ___ Irwin Bornstein, Member
   ___ Brian Moura, Alt. Member

2. Consideration of the minutes of the February 1, 2018 Meeting.

3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:
a. Approve the making of up to $15,000,000 in qualified low income community investments by CSCDC 13 LLC to Primestor Jordan Downs, LLC, City of Los Angeles, County of Los Angeles, California.

C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.