



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

May 19, 2016 at 2:00 p.m.

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

Telephonic Locations:

709 Portwalk Place
 Redwood City, CA 94061

County of Butte
 7 County Drive, Oroville, CA 95965

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

3252 Southern Hills Drive
 Fairfield, CA 94534

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Irwin Bornstein, Member	<input type="checkbox"/> Tim Snellings, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Ron Holly, Alt. Member <input type="checkbox"/> Brian Moura, Alt. Member
--	--
2. Consideration of the minutes of the May 5, 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. John Muir Health, City of Walnut Creek, County of Contra Costa, and City of Concord, County of Contra Costa; issue up to \$350,000,000 in nonprofit revenue bonds.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2016 at ___: __ m, Signed _____. Please email signed page to info@cscda.org

- b. Paramount Family Irvine Housing Partners, L.P. (ETHIC Paramount Family Apartments), City of Irvine, County of Orange; issue up to \$17,500,000 in multi-family housing revenue bonds.
 - c. El Cazador, LP (El Cazador Apartments), City of Fresno, County of Fresno; issue up to \$15,000,000 in multi-family housing revenue bonds.
- 6. Consider approving the trustee substitution and agreement of removal, appointment and acceptance relating to CSCDA's SCIP Program.
 - 7. Consideration of a resolution authorizing execution and delivery of a master assignment and assumption agreement, a depository agreement, one or more assessment contracts and one or more assignment instruments for assignment of voluntary contractual assessments. (CaliforniaFIRST-Solar City)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 8. Executive Director Update.
- 9. Staff Updates.
- 10. Adjourn.

NEXT MEETING: Thursday, June 2, 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 Watts Arms I Renewal LP (Watts Arms I Apartments), City of Los Angeles, County of Los Angeles; issue up to \$23 million in multi-family housing revenue bonds.
- b. Inducement of Corporation for Better Housing (Camellia Place Phase II), unincorporated County of Kern; issue up to \$6 million in multi-family housing revenue bonds.
- c. Inducement of National Community Renaissance of California (Cathedral Palms 2), City of Cathedral City, County of Riverside, issue up to \$10 million in multi-family housing revenue bonds.
- d. Inducement of National Community Renaissance of California (Clark Manor 2), City of Downey, County of Los Angeles, issue up to \$5 million in multi-family housing revenue bonds.
- e. Inducement of National Community Renaissance of California (Hawthorne Terrace 2), City of Hawthorne, County of Los Angeles, issue up to \$10 million in multi-family housing revenue bonds.
- f. Inducement of Boyle Terrace Affordable Apartments LP (Boyle Apartments and Jewel Terrace Apartments), City of Los Angeles, County of Los Angeles, issue up to \$11 million in multi-family housing revenue bonds.
- g. Inducement of Princess Affordable Apartments LP (Princess Apartments), City of Los Angeles, County of Los Angeles, issue up to \$10 million in multi-family housing revenue bonds.

May 19, 2016