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.
   ___ Dan Harrison, Chair
   ___ Larry Combs, Vice Chair
   ___ Kevin O’Rourke, Treasurer
   ___ Irwin Bornstein, Member
   ___ Tim Snellings, Member
   ___ Dan Mierzwa, Member
   ___ Ron Holly, Alt. Member
   ___ 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.

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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
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.

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