AGENDA OF THE
ANNUAL MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

January 24, 2013
10:00 a.m.
California State Association of Counties
1100 K Street
Sacramento, California

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

I. Call the Roll (alternates designate which member they are representing).

II. Election of Officers.

III. Approve the Minutes of the January 10, 2013 Regular Meeting.

IV. Staff Updates.

V. Approve Consent Calendar.

VI. Approve the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:
   a. American Baptist Homes of the West (Terraces at Los Altos), City of Los Altos, County of Santa Clara; up to $10,000,000 in 501(c)(3) non-profit equipment lease.

VII. Second reading and adoption of ordinance levying a special tax for CFD 2012-02 Manteca Lifestyle Center.

IX. CSCDA 2012 Annual Update.

X. Public Comment.

XI. Adjourn.
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Approve the following invoices for payment:
   a. BLX Invoice #41987-401/011013.
   b. BLX Invoice #41987-520/011013.
   c. BLX Invoice #41987-597/011013.
   d. BLX Invoice #41987-768/011013.
   e. BLX Invoice #41987-847/011013.
   f. BLX Invoice #41987-916/011013.
   g. BLX Invoice #41987-1007/011013.
   h. BLX Invoice #41987-1255/011013.
   i. BLX Invoice #41987-1400/011013.

2. Approve the following Agencies as Program Participants:
   a. The City of San Dimas
   b. The Town of Colma
   c. The Arcade Creek Recreation & Park District

Thursday, January 24, 2013.

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.
AGENDA OF THE
SPECIAL MEETING OF THE
CALEASE PUBLIC FUNDING CORPORATION

January 24, 2013
10:00 a.m. (immediately following the CSCDA Annual Meeting)
California State Association of Counties
1100 K Street
Sacramento, California

County of Yuba
915 8th Street, Room 103
Marysville, CA 95901

I. Call the roll (alternates designate which member they are representing).

II. Approve the minutes of the November 24, 2009 Special meeting.

III. Discuss and approve new fee schedule.

IV. Public Comment.

V. Adjourn as the Board of Directors of the CaLease Public Funding Corporation.