



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

April 19, 2018 at 2:00 p.m.

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

Telephonic Locations:

County of Kern
 1115 Truxtun Avenue, Bakersfield, CA 93301

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

247 Electric Street
 Auburn, CA 95603

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

County of Solano
 675 Texas Street, Fairfield, CA 94533

County of Butte
 7 County Drive, Oroville, CA 95965

3252 Southern Hills Drive
 Fairfield, CA 94534

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<p>____ Dan Harrison, Chair</p> <p>____ Larry Combs, Vice Chair</p> <p>____ Kevin O'Rourke, Treasurer</p> <p>____ Tim Snellings, Secretary</p> <p>____ Michael Cooper, Alt. Member</p>	<p>____ Jordan Kaufman, Member</p> <p>____ Dan Mierzwa, Member</p> <p>____ Irwin Bornstein, Member</p> <p>____ Brian Moura, Alt. Member</p>
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2. Consideration of the Minutes of the March 15, 2018 and April 5, 2018 Regular Meetings.
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:

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- a. John Muir Health, Cities of Walnut Creek and Concord, County of Contra Costa; issue up to \$95,000,000 in nonprofit revenue bonds.
 - b. 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.
 - c. 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. Statewide Community Infrastructure Program (SCIP):
- a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) (hearing to be held at 2 p.m. or shortly thereafter):
 1. Open Consolidated Assessment Districts Public Hearing.
Close Consolidated Assessment Districts Public Hearing.
 2. Open assessment ballots and announce results.
 3. Consideration of the following resolutions with respect to SCIP:
 - b. Resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
 1. Resolution providing for the issuance of SCIP limited obligation improvement bonds in one or more series and approving the form and substance of a trust agreement.
 2. Resolution authorizing the issuance, sale and delivery of not to exceed \$25,830,538.20 of SCIP Revenue Bonds, Series 2018A and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure agreement, and a preliminary official statement.
 3. Resolution abandoning proceedings for proposed Assessment District No. 18-01 (County of Placer, California).
7. Review Q3 2017-2018 Budget, Financial Progress and Bank Account Activity.
 8. Consider resolution adding Sindy Young as an additional authorized signatory.
 9. Consideration of amendments to CaliforniaFirst documents relating to PACE financings.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.
11. Staff Updates.

12. Adjourn.

NEXT MEETING: Thursday, May 3, 2018 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Trower Housing Partners, LP (Rocky Hill Veterans Apartments), City of Vacaville, County of Solano; issue up to \$18 million in multi-family housing revenue bonds.

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