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.
   ____ 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 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):
      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).


8. Consider resolution adding Sendy 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
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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