REGULAR MEETING AGENDA

April 21, 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 Monterey
168 Alisal Street, Salinas, CA 93901

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

27788 Hidden Trail Road
Laguna Hills, CA 92653

247 Electric Street
Auburn, CA 95603

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   — Dan Harrison, Chair
   — Larry Combs, Vice Chair
   — Kevin O’Rourke, Treasurer
   — Terry Schutten, Secretary
   — Irwin Bornstein, Member
   — Tim Snellings, Member
   — Dan Mierzwa, Member
   — Ron Holly, Alt. Member
   — Brian Moura, Alt. Member

2. Consideration of the minutes of the April 7, 2016 Regular Meeting.

3. Consideration of the Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of a resolution authorizing execution and delivery of a Master Assignment and Assumption Agreement, a Depositary and Account Control Agreement, one or more Assessment Contracts, and one or more Assignment Instruments for assignment of voluntary contractual assessments for Commercial PACEDirect under CSCDA Open PACE and approving related documents and actions.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.

8. Staff Updates.


NEXT MEETING: Thursday, May 5, 2016 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. Consent Calendar

   a. Inducement of El Cazador, LP (El Cazador Apartments), City of Fresno, County of Fresno; issue up to $14 million in multi-family housing revenue bonds.

   b. Inducement of Hemet Vistas 1&2R Partners, L.P. (Hemet Vistas), City of Hemet, County of Riverside; issue up to $13 million in multi-family housing revenue bonds.

   c. Inducement of Campus Oaks Apartments LLC (Campus Oaks Phase I), City of Roseville, County of Placer; issue up to $37.5 million in multi-family housing revenue bonds.

   d. Inducement of Campus Oaks Apartments LLC (Campus Oaks Phase II), City of Roseville, County of Placer; issue up to $38 million in multi-family housing revenue bonds.

April 21, 2016