



REGULAR MEETING AGENDA

June 2, 2016 at 2:00 p.m.

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

Telephonic Locations:

County of Monterey
168 Alisal Street, Salinas, CA 93901

3252 Southern Hills Drive
Fairfield, CA 94534

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Ron Holly, Alt. Member
<input type="checkbox"/> Irwin Bornstein, Member	<input type="checkbox"/> Brian Moura, Alt. Member
2. Consideration of the minutes of the May 19, 2016 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Election of Secretary.
5. Public Comment.

B. ITEMS FOR CONSIDERATION

6. 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 \$100,000,000 in nonprofit revenue bonds.

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- b. Community Hospital of the Monterey Peninsula, Cities of Monterey and Marina, County of Monterey; issue up to \$35,000,000 in nonprofit revenue refunding bonds.
 - c. Evelyn Avenue Family Apartments, L.P. (Evelyn Family Apartments), City of Mountain View, County of Santa Clara; issue up to \$35,000,000 in multi-family housing revenue bonds.
- 7. Consider the following resolutions for the creation of CFD No. 2016-01 (Napa Pipe), County of Napa:
 - a. Resolution declaring intention to establish the Authority's Community Facilities District No. 2016-01 (Napa Pipe) ("CFD No. 2016-01") and to levy a special tax to finance certain environmental remediation.
 - b. Resolution to incur bonded indebtedness to finance construction for environmental remediation within CFD No. 2016-01 and calling for a public hearing.
- 8. Consider the following resolutions for the creation of CFD No. 2016-02 (Delta Coves), County of Contra Costa:
 - a. Resolution approving joint community facilities agreements and declaring intention to establish the Authority's Community Facilities District No. 2016-02 (Delta Coves) ("CFD No. 2016-02"), to designate two improvement areas therein, and to levy a special tax to finance the acquisition and construction of certain public capital improvements, certain development impact fees and certain services.
 - b. Resolution to incur bonded indebtedness to finance acquisition and construction of certain public capital improvements and certain development impact fees for CFD No. 2016-02 and calling for a public hearing.
- 9. Consider release of litigation reserve funds to CHF Irvine.
- 10. Consider AllianceNRG (Open PACE) Consent to Service Provider and Fee Update.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 11. Executive Director Update.
- 12. Staff Updates.
- 13. Adjourn.

NEXT MEETING: Thursday, June 16, 2016 at 2:00 p.m.
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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of Premier Associates II, LP (Premier Apartments), City of Los Angeles, County of Los Angeles; issue up to \$18 million in multi-family housing revenue bonds.
- b. Inducement of Cypress Villa 2016 LP (Cypress Villa Apartments), City of La Habra, County of Orange; issue up to \$14 million in multi-family housing revenue bonds.
- c. Inducement of Daly City Pacific Associates, a California Limited Partnership (Brunswick Street Apartments), City of Daly City, County of San Mateo; issue up to \$80 million in multi-family housing revenue bonds.
- d. Inducement of SLTSG Apartment Investors, LP (Sierra Garden Apartments), City of South Lake Tahoe, County of El Dorado; issue up to \$10 million in multi-family housing revenue bonds.

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