



REGULAR MEETING AGENDA

September 24, 2015 at 10:00 a.m.

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

Telephonic Locations:

420 Litho Street, Sausalito, CA 94965

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

County of Monterey
168 Alisal Street, Salinas, CA 93901

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Kevin O'Rourke, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Terry Schutten, Treasurer	<input type="checkbox"/> Ron Holly, Alt. Member
<input type="checkbox"/> Dan Harrison, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Irwin Bornstein, Member	
2. Consideration of the minutes of the September 10, 2015 Regular Meeting.
3. Consideration of the 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:
 - a. Butterfield Retirement, L.P. (Butterfield Retirement Residence), City of Morgan Hill, County of Santa Clara, up to \$23,000,000 in multi-family housing revenue bonds.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2015 at ___: __ m, Signed _____. Please email signed page to info@cscda.org

6. Consideration of authorizing CSCDA Executive Director and Program Administrators to approve administrative invoices associated with the Statewide Community Infrastructure Program (SCIP) and Community Facilities Districts.
7. Consideration of agreement with Stradling, Yocca, Carlson & Rauth for legal services related to Open PACE and PACE Funding.
8. Consideration of membership to the California Housing Consortium.
9. Conduct public hearing with respect to the Statewide Community Infrastructure Program Assessment District No. 15-01 (City of Roseville, County of Placer, State of California) (hearing to be held at 10 a.m. or shortly thereafter).

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.
11. Staff Updates.
12. Adjourn.

NEXT MEETING: Thursday, October 6, 2015 at 10:00 a.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 Paradise Creek II Housing Partners, L.P. (Paradise Creek Housing Phase II), City of National City, County of San Diego, issue up to \$35 million in multi-family housing revenue bonds.
- b. Inducement of Fruit Avenue Housing Associates, LP (Parks at Fig Garden Apartments), City of Fresno, County of Fresno; issue up to \$38 million in multi-family housing revenue bonds.
- c. Inducement of Sendero Bluffs Senior Apartments, L.P. (Sendero Bluffs Senior Apartments), unincorporated County of Orange; issue up to \$20 million in multi-family housing revenue bonds.
- d. Inducement of Esencia Norte Affordable Apartments, L.P. (Esencia Norte Affordable Apartments), unincorporated County of Orange; issue up to \$25 million in multi-family housing revenue bonds.
- e. Inducement of Vintage Housing Holdings, LLC (Vista Sonoma Senior Apartments), City of Santa Rosa, County of Sonoma; issue up to \$26 million in multi-family housing revenue bonds.
- f. Inducement of ROEM Development Corporation (Delta View Family Apartments), City of Antioch, County of Contra Costa; issue up to \$27 million in multi-family housing revenue bonds.
- g. Inducement of Plaza Club Investors, L.P. (Plaza Club Apartments), City of Salinas, County of Monterey; issue up to \$30 million in multi-family housing revenue bonds.

September 24, 2015



CSCDC

CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT CORPORATION



California State Association of Counties



LEAGUE
OF CALIFORNIA
CITIES

MEETING AGENDA

September 24, 2015

10:15 a.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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

Telephonic Locations:

420 Litho Street, Sausalito, CA 94965

County of Monterey
168 Alisal Street, Salinas, CA 93901

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, President <input type="checkbox"/> Kevin O'Rourke, Vice President <input type="checkbox"/> Terry Schutten, Treasurer <input type="checkbox"/> Dan Harrison, Secretary <input type="checkbox"/> Irwin Bornstein, Member	<input type="checkbox"/> Tim Snellings, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Ron Holly, Alt. Member <input type="checkbox"/> Brian Moura, Alt. Member
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------
2. Consideration of the minutes of the July 9, 2015 Meeting.
3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. Consider appointment of TJ Cox and Michael Carnes to CSCDC's Advisory Board.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2015 at ___: ___ m, Signed _____ . Please email signed page to info@cscda.org