



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

March 16, 2017 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

247 Electric Street
 Auburn, CA 95603

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

County of Kern
 1115 Truxtun Avenue, Bakersfield, CA 93301

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

___ Dan Harrison, Chair	___ Tim Snellings, Member
___ Larry Combs, Vice Chair	___ Dan Mierzwa, Member
___ Kevin O'Rourke, Treasurer	___ Irwin Bornstein, Member
___ Jordan Kaufman, Member	___ Brian Moura, Alt. Member
2. Consideration of the minutes of the March 16, 2017 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. Princess Affordable Apartments, LP (Princess Apartments), City of Los Angeles, County of Los Angeles; issue up to \$8,500,000 in multifamily housing revenue bonds.

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- b. BIR Met Lofts, LP (Metropolitan Lofts Apartments), City of Los Angeles, County of Los Angeles; issue up to \$27,000,000 in multifamily housing revenue bonds.
- 7. Consideration of the following resolutions for the Statewide Community Infrastructure Program (SCIP):
 - a. Amended and restated resolution of intention to finance capital improvements and/or the payment of development impact fees for Assessment District No. 17-02 (County of Placer, California), including approval of proposed boundary map.
 - b. Amended and restated resolution preliminarily approving the engineer's reports, setting the public hearing of protests and providing property owner ballots for Assessment District No. 17-02 (County of Placer, California).
 - c. Resolution abandoning proceedings for the proposed Assessment District No. 17-01 (City of Rialto, County of San Bernardino, California).
- 8. Conduct proceedings with respect to SCIP (hearing to be held at 2:00 p.m. or shortly thereafter).
 - a. Open Assessment Districts (7) public hearing.
 - b. Close Assessment Districts public hearing.
 - c. Open Assessment Districts ballots and announce results.
- 9. Consideration of the following resolutions with respect to SCIP:
 - a. Resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming amounts of unpaid assessments.
 - b. Resolution providing for the issuance of seven separate series of SCIP limited obligation for improvement bonds and approving the form and substance of a trust agreement.
 - c. Resolution authorizing the issuance, sale and delivery of SCIP Revenue Bonds, Series 2017A and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure agreement, and a preliminary official statement and authorizing certain other actions.
- 10. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2016.
- 11. Consideration of First Amendment to Professional Services Contract with Urban Futures Bond Administration.
- 12. Consideration of Requests for Proposals for Statewide Communities Infrastructure Program (SCIP) Assessment Engineer Services.
- 13. Consideration of Requests for Proposals for CSCDA Auditor Services.

14. Tri-Valley Learning Corporation Bankruptcy Update (Informational Item).

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

15. Executive Director Update.

16. Staff Updates.

17. Adjourn.

NEXT MEETING: Thursday, April 6, 2017 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar
 - a. Consideration of Contract Amendment with Spruce Finance.

March 16, 2017