AGENDA OF THE
ANNUAL MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

January 19, 2012
10:00 a.m.
California State Association of Counties
1100 K Street
Sacramento, California

I. Call the Roll (alternates designate which member they are representing).

II. Election of Officers.

III. Approve the Minutes of the January 5, 2012 Regular Meeting.

IV. Approve the Minutes of the January 5, 2012 Special Meeting.

V. Staff Updates.

VI. Approve Consent Calendar.

VII. Approve the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:
   a. Total Road Improvement Program (TRIP) Approval, City of Menifee, County of Riverside and City of Desert Hot Springs, County of Riverside; up to $26,000,000 in Gas Excise Tax securitization bonds. (Jake B.)
VIII. Discuss and approve inclusion of tuition costs in K-12 staff reports.  (Jon P.)

IX. Discuss and Approve Form of CSCDA Budget and 2011-2012 Budget.  (James H.)

X. Discuss and Approve CSCDA Contract Policy.  (James H.)

XI. Distribution of CSCDA Policy Manual.  (Jon P.)

XII. Discuss and Approve Schedule of Quarterly Updates to CSCDA Commission.  (Jon P.)

XIII. Discuss and Approve Delegation of Charitable Contributions from CSCDA to CSAC and the League of California Cities.  (James H.)

XIV. Discuss and Approve CSCDA Memberships and Representatives.  (James H.)

XV. Presentation of 2011 CSCDA Annual Report.  (Jon P.)

XVI. Presentation of CSCDA Compliance Services Software.  (Caitlin L.)

XVII. Public Comment.

XVIII. Adjourn.
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Induce the following projects:
   a. Community Corporation of Santa Monica (High Place East), City of Santa Monica, County of Los Angeles; issue up to $14 million in multi-family housing debt obligations.
   b. Intercontinental Affordable Housing, Inc. (Columbia Apartments), City of Los Angeles, County of Los Angeles; issue up to $20 million in multi-family housing debt obligations.

2. Approve the following invoices for payment:
   a. Wells Fargo Invoice #818766 for SCIP Revenue Bonds 2004A and 2005A.

Thursday, January 19, 2012

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.