



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**AGENDA OF THE
REGULAR MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

January 30, 2014

10:00 a.m.

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

27788 Hidden Trail Road
Laguna Hills, CA 92653

County of Monterey
168 West Alisal Street
Salinas, CA 93901

City of Walnut Creek
1666 North Main St.
Walnut Creek, CA 94596

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the January 16, 2014 Regular Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. 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. Standard Rio Vista, L.P. (Rio Vista Apartments), City of San Diego, County of San Diego; up to \$16 million in multi-family housing debt obligations. (Staff: Caitlin Lanctot)

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Signed _____. Please fax signed page to (925) 933-8457.

- VI. Discuss and approve CaliforniaFirst PACE Program Contract. (Staff: Caitlin Lanctot)
- VII. Discuss and approve engagement letter with Orrick Herrington and Sutcliffe LLP for issuer council services. (Chair: Larry Combs)
- VIII. Discuss and approve amendment of the Bond Issuance and Pledge Agreement in connection with the conversion of the Hemlock Family Apartments. (Staff: Caitlin Lanctot)
- IX. Approve the following resolutions for Assessment District 14-02 (City of Chula Vista, County of San Diego) related to the upcoming Statewide Community Infrastructure Program (SCIP) project: (Staff: Caitlin Lanctot)
 - a. A resolution of intention to finance the payment of development impact fees, including approval of proposed boundary map;
 - b. A resolution preliminarily approving engineer's reports, setting public hearing of protests and providing property owner ballots for Statewide Community Infrastructure Program Assessment District.
- X. Approve a resolution approving a form of deposit and reimbursement agreement for the proposed SCIP Assessment Districts. (Staff: Caitlin Lanctot)
- XI. Public Comment.
- XII. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Induce the following projects:
 - a. Neighborhood Partners, LLC (Heritage Commons Phase II), City of Dixon, County of Solano; issue up to \$9 million in multi-family housing debt obligations.
 - b. Tuolumne Road Partners, LP (Tuolumne Apartments), City of Tuolumne, County of Tuolumne; issue up to \$6.5 million in multi-family housing debt obligations.

2. Approve the following invoices for payment:
 - a. David Taussig & Associates, Invoice#1312173.

Thursday, January 30, 2014

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