



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

December 1, 2016 at 2:00 p.m.

**League of California Cities
 1400 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

709 Portwalk Place
 Redwood City, CA 94061

27788 Hidden Trail Road
 Laguna Hills, CA 92653

City of Auburn
 1225 Lincoln Way,
 Auburn, CA 95603

3252 Southern Hills Drive
 Fairfield, CA 94534

County of Monterey
 168 Alisal Street
 Salinas, CA 93901

Renaissance Palm Springs
 Cactus Room
 888 E. Tahquitz Canyon Way
 Palm Springs, CA 92262

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Ron Holly, Secretary	<input type="checkbox"/> Tim Snellings, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the minutes of the November 17, 2016 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of the approval of an Assessment Contract and Indenture and the issuance of Limited Obligation Improvement Bonds not to exceed \$12,000,000 to provide financing for the installation of energy efficiency improvements on a commercial property in the City of Fremont, County of Alameda for the CaliforniaFIRST PACE program.

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C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, December 15, 2016 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of Rohnert Park Pacific Associates, A California Limited Partnership (University District Affordable Housing), City of Rohnert Park, County of Sonoma; issue up to \$80 million in multi-family housing revenue bonds.
- b. Consideration of closing memorandum for surrender and cancellation of Chevron Inc. USA Project Series 1994 Bonds.

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