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

September 26, 2013
10:00 a.m.
California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California

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

3252 Southern Hills Drive
Fairfield, CA 94534

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

II. Approve the Minutes of the September 5, 2013 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. Westgate Pasadena Apartments, LP (Westgate Pasadena Apartments), City of Pasadena, County of Los Angeles; up to $96,935,000 in multi-family housing refunding revenue bonds.
VI. Discuss and approve amendments to the Amended and Restated Bond Indenture for Rady Children’s Hospital.

VII. Discuss and approve Assessment Engineer for the Statewide Community Infrastructure Program.

VIII. Approve Brian Mauro as the League of California Cities alternate Commissioner.

IX. Discuss and approve resolution of intention to finance the installation of distributed generation renewable energy sources, energy efficiency and water efficiency improvements for Marin County, Napa County and Tulare County.

X. Discuss and approve Council of Development Finance Agencies sponsorship.

XI. Public Comment.

XII. Adjourn.
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Approve the following invoices for payment:
   a. David Taussig & Associates Invoice #1307037.
   b. David Taussig & Associates Invoice #1307064.
   c. Goodwin Consulting Group Invoice #7063.

Thursday, September 26, 2013

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