REGULAR MEETING AGENDA

January 19, 2017 at 2:00 p.m.

California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

Telephonic Locations:

709 Portwalk Place                      County of Monterey
Redwood City, CA 94061                  168 Alisal Street, Salinas, CA 93901

County of Kern                          City of Auburn
1115 Truxtun Avenue, Bakersfield, CA 93301 1225 Lincoln Way, Auburn, CA 95603

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Dan Harrison, Chair
   ____ Larry Combs, Vice Chair
   ____ Kevin O’Rourke, Treasurer
   ____ Ron Holly, Secretary
   ____ Jordan Kaufman, Alt. Member
   ____ Tim Snellings, Member
   ____ Dan Mierzwa, Member
   ____ Irwin Bornstein, Member
   ____ Brian Moura, Alt. Member

2. Consideration of the minutes of the January 5, 2017 Annual Meeting.

3. Consideration of the Consent Calendar.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. 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. The Promenade Housing Partners, LP (The Promenade Apartments), City of West Covina, County of Los Angeles; issue up to $12,000,000 in multi-family housing revenue bonds.

b. Georgiana Bruce Kirby Preparatory School, City of Santa Cruz, County of Santa Cruz; issue up to $10,500,000 in nonprofit school facility bonds.

6. Consider the following resolutions for several Statewide Community Infrastructure Program (SCIP) Assessment Districts:

   a. Resolutions of intention to finance the payment of capital improvements and/or development fees, including approval of proposed boundary maps.
   b. Resolutions preliminarily approving the engineer’s reports, setting the public hearing of protests and providing property owner ballots.

7. Authorize the issuance, sale and delivery by private placement of Statewide Community Infrastructure Program Refunding Revenue Bonds, Series 2017R1 and certain other actions in connection therewith.

8. Consideration of amendment to commercial PACE approval process for CaliforniaFirst program.

9. Update regarding CSCDA Housing Compliance. (Informational Item)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.

11. Staff Updates.

12. Adjourn.

NEXT MEETING: Thursday, February 2, 2017 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814
1. **Consent Calendar**

   a. Consideration of renewal memberships with the Council of Development Finance Agencies (CDFA) and the California Council for Affordable Housing (CCAH).

   b. Consideration of SB 165 Reports.

   c. Consideration of amendment to legal services agreement with Orrick, Herrington & Sutcliffe.

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