



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**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  
 Redwood City, CA 94061

County of Monterey  
 168 Alisal Street, Salinas, CA 93901

County of Kern  
 1115 Truxtun Avenue, Bakersfield, CA 93301

City of Auburn  
 1225 Lincoln Way, Auburn, CA 95603

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

**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"/> Jordan Kaufman, Alt. Member	<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 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:

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- 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

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**CONSENT CALENDAR**

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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