



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

September 27, 2012

10:00 a.m.

**California State Association of Counties
1100 K Street
Sacramento, California**

Teleconference Locations

County of Butte
7 County Center Drive
Orville, CA 95965

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

27788 Hidden Trail Road
Laguna Hills, CA 92677

City of Roseville
311 Vernon Street
Roseville, CA 95678

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the September 13, 2012 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:

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2012 at __: __ m,
Signed _____ . Please fax signed page to (925) 933-8457.

- a. Community Hospital of the Monterey Peninsula (CHOMP), City of Monterey, County of Monterey; up to \$35,000,000 in 501(c)(3) non-profit revenue bonds
 - b. AEALAS, Inc (Albert Einstein Academy for Letters, Arts, and Sciences), City of Santa Clarita, County of Los Angeles; up to \$6,500,000 in 501(c)(3) non-profit revenue bonds.
 - c. Total Road Improvement Program (TRIP) Approval, City of Barstow, County of San Bernardino; up to \$25,000,000 in Gas Excise Tax Securitization Bonds.
 - d. Total Road Improvement Program (TRIP) Approval, City of Chico, Butte County; up to \$7,000,000 in Gas Excise Tax Securitization Bonds.
- VI. Discuss and approve State Controller's Office Annual Report.
- VII. Discuss and approve proposed revision to the CSCDA issuance policies relating to the placement of non-rated securities within a professional investment management firm for Western University.
- VIII. Public Comment.
- IX. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Induce the following projects:
 - a. Pacific Housing, Inc (Park Villas Apartments), City of National City, County of San Diego; issue up to \$34 million in multi-family housing debt obligations.

2. Approve the following invoice for payment:
 - a. Orrick, Herrington & Sutcliffe, L.L.P Invoice #1380070
 - b. Salinas Trustee Fee, US Bank Invoice #3132287

Thursday, September 27, 2012

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