REGULAR MEETING AGENDA

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

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Dan Harrison, Chair
   ____ Larry Combs, Vice Chair
   ____ Kevin O’Rourke, Treasurer
   ____ Ron Holly, Secretary
   ____ Nav Gill, Alt. Member

2. Consideration of the minutes of the August 18, 2016 Regular 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. Paradise Creek II Housing Partners, L.P. (Paradise Creek Apartments II), City of National City, County of San Diego; issue up to $32,000,000 in multi-family housing revenue bonds.

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6. Consideration of a joint powers agreement by and between CSCDA and the San Dieguito Union High School District.

7. Consideration of 2017 CSCDA Meeting Calendar.

8. Consideration of an Amended and Restated Agreement between California Statewide Communities Development Authority and Catherine W. Bando for Executive Director Services.

9. 2015-16 Fiscal Year Review Presentation. (Information Only)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.

11. Staff Updates.

12. Adjourn.

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

   a. Inducement of LIH Delta Pines Antioch, LP (Delta Pines Apartments), City of Antioch, County of Contra Costa; issue up to $35 million in multi-family housing revenue bonds.

   b. Approval of Fee Schedule Amendment to PACE Funding Services Agreement.

September 1, 2016