



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

August 18, 2016 at 2:00 p.m.

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

Telephonic Locations:

County of Monterey
 168 Alisal Street, Salinas, CA 93901

County of Butte
 7 County Drive, Oroville, CA 95965

709 Portwalk Place
 Redwood City, CA 94061

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<ul style="list-style-type: none"> ___ Dan Harrison, Chair ___ Larry Combs, Vice Chair ___ Kevin O'Rourke, Treasurer ___ Ron Holly, Secretary ___ Nav Gill, Alt. Member 	<ul style="list-style-type: none"> ___ Tim Snellings, Member ___ Dan Mierzwa, Member ___ Irwin Bornstein, Member ___ Brian Moura, Alt. Member
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2. Consideration of the minutes of the August 4, 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. Guidance Support Services, LLC (Guidance Charter School), City of Palmdale, County of Los Angeles; issue up to \$25,000,000 in school facility revenue bonds.
6. Consider the Commencement of Judicial Foreclosure Proceedings in connection with Assessment District No. 07-01 (Sonoma) and Direct the Removal of Delinquent Assessment Installments from the County Tax Roll.

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7. Review 2015-2016 Fiscal Year Financials and Bank Account Activity.
8. Consideration of San Diego Housing Federation Sponsorship.
9. Consideration of County Administrative Officers Association of California Sponsorship.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.
11. Staff Updates.
12. Adjourn.

NEXT MEETING: Thursday, September 1, 2016 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. Inducement of 840 W Walnut, LP (Casa Ramon Apartments), City of Orange, County of Orange; issue up to \$25 million in multi-family housing revenue bonds.
- b. Inducement of Meadows Holly Partners, L.P. (Meadows Court/Holly Lane Apartments), City of Vacaville, County of Solano; issue up to \$15 million in multi-family housing revenue bonds.
- c. Inducement of Campus Oaks Apartments LLC (Campus Oaks Phase I), City of Roseville, County of Placer; issue up to \$42 million in multi-family housing revenue bonds.
- d. Inducement of Campus Oaks Apartments LLC (Campus Oaks Phase II), City of Roseville, County of Placer; issue up to \$49 million in multi-family housing revenue bonds.
- e. Consideration of the levy of special taxes for fiscal year 2016-17 for Community Facility District No. 2015-01 (Rohnert Park).

August 18, 2016