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

February 12, 2015
10:00 a.m.
League of California Cities
1400 K Street, 3rd Floor
Sacramento, California

3130 Flavin Lane
Pebble Beach, CA 93953

112 Cassin Court
Folsom, CA 95630

27788 Hidden Trail Road
Laguna Hills, CA 92653

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

County of Butte
7 County Center Drive
Oroville, CA 95965

I. Call the Roll (alternates designate which member they are representing).

II. Consideration of the Minutes of the January 29th Regular Meeting.

III. Staff Updates.

IV. Consideration of the Consent Calendar.

V. Consideration of 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:
   a. Mills College, City of Oakland, County of Alameda; up to $32 million in nonprofit obligations. (Scott Carper)
b. Callen Street Investors, L.P. (Callen Street Apartments), City of Vacaville, County of Solano; up to $10 million in multifamily housing revenue bonds. (Scott Carper)

VI. Conduct proceeding with respect to SCIP Assessment District 14-03, City of Manteca, County of San Joaquin, (hearing to be held at 10am or shortly thereafter) (Scott Carper):
   a. Open Assessment District Public Hearing.
   b. Close the Public Hearing.

VII. Consideration of the following resolutions relating to the upcoming SCIP Project, City of Manteca, County of San Joaquin. (Scott Carper)
   a. Resolution approving final engineer’s report, levying assessment, ordering the financing of specific development impact fees and capital improvements, and confirming unpaid assessment amount (City of Manteca).
   b. Resolution providing for the issuance of a separate series of SCIP limited obligation for improvement bonds and approving the form and substance of a trust agreement (City of Manteca).

VIII. Approve resolution approving a form of deposit and reimbursement agreement for the proposed community facilities district for the North Shore at Mandalay Bay project in the City of Oxnard. (Scott Carper)

IX. Consideration of a resolution authorizing issuance of limited obligation improvement bonds pursuant to an amended and restated master indenture for the CaliforniaFIRST PACE program. (Caitlin Lanctot)

X. Consideration of a resolution regarding CSCDA Open PACE. (Cathy Bando)

XI. Consideration of CSCDA letter of support of purposed sale of Daughters of Charity Health System hospital. (Cathy Bando)

XII. Public Comment.

XIII. Adjourn.
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Consent Calendar:
   a. Approval of the city of Rancho Cordova as a Program Participant.
   b. Inducement of Brethren Manor Senior Care, L.P. (Brethren Manor), City of Long
      Beach, County of Los Angeles; up to $25 million in multi-family housing revenue
      bonds.
   c. Approval of the city of Sebastopol as a Program Participant.

Thursday, February 12, 2015

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