



**CSCDA**  
CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT AUTHORITY



**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, 3<sup>rd</sup> 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 8<sup>th</sup> 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 29<sup>th</sup> 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)

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2015 at \_\_: \_\_ \_\_m,  
Signed \_\_\_\_\_ . Please fax signed page to (925) 933-8457.

- 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 proposed 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.**