



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**March 1, 2018 at 2:00 p.m.**

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

Telephonic Locations:

County of Kern  
 1115 Truxtun Avenue, Bakersfield, CA 93301

247 Electric Street  
 Auburn, CA 95603

County of Butte  
 7 County Drive, Oroville, CA 95965

Town of Colma  
 1198 El Camino Real, Colma, CA 94014

27788 Hidden Trail Road  
 Laguna Hills, CA 92653

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

_____ Dan Harrison, Chair	_____ Jordan Kaufman, Member
_____ Larry Combs, Vice Chair	_____ Dan Mierzwa, Member
_____ Kevin O'Rourke, Treasurer	_____ Irwin Bornstein, Member
_____ Tim Snellings, Secretary	_____ Brian Moura, Alt. Member
2. Consideration of the Minutes of the February 15, 2018 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

5. Consider resolution approving issuance of not to exceed \$37,500,000 in connection with the execution and delivery Certificates of Participation Series 2018 for the City of Salinas (Total Road Improvement Program).
6. Consider the following resolutions to initiate proceedings to form multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts:

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- a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.
  - b. Resolutions preliminarily approving the engineer's reports, setting the public hearing of protests for April 19, 2018 and providing for property owner ballots.
7. Review Q2 2017-2018 Budget, Financial Progress and Bank Account Activity.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

8. Executive Director Update.
9. Staff Updates.
10. Adjourn.

**NEXT MEETING:** Thursday, March 15, 2018 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

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**CONSENT CALENDAR**

1. Inducement of Vintage Housing Development, Inc. (Highland Creek Apartments), City of Roseville, County of Placer; issue up to \$30 million in multi-family housing revenue bonds.

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