



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

December 17, 2015 at 10:00 a.m.

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

Telephonic Locations:

27788 Hidden Trail Road, Laguna Hills, CA 92653

420 Litho Street, Sausalito, CA 94965

County of Butte
 7 County Center Drive, Oroville, CA 95965

County of Monterey
 168 Alisal Street, Salinas, CA 93901

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Larry Combs, Chair _____ Kevin O'Rourke, Vice Chair _____ Terry Schutten, Treasurer _____ Dan Harrison, Secretary _____ Irwin Bornstein, Member	_____ Tim Snellings, Member _____ Dan Mierzwa, Member _____ Ron Holly, Alt. Member _____ Brian Moura, Alt. Member
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2. Consideration of the minutes of the December 3, 2015 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consider resolution approving issuance of not to exceed \$15,000,000 principal amount of CFD No. 2015-01 (University District) Special Tax Bonds, Series 2015A; authorizing the execution and delivery of an indenture; approving a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate, an Acquisition Agreement; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
6. Consider resolution approving Delinquent Tax and Assessment Financing Plan for fiscal years 2014-15 and prior fiscal years, authorizing issuance and sale of certificates of participation, and authorizing execution and delivery of related documents and official actions.

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7. Consider resolution approving issuance of not to exceed \$12,000,000 in connection with the execution and delivery of Local Measure R Sales Tax Revenue Certificates of Participation Series 2016A (Total Road Improvement Program).

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, January 7, 2015 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 Oxnard Pacific Associates II, a California Limited Partnership (Gateway Station), City of Oxnard, County of Ventura; issue up to \$90 million in multi-family housing revenue bonds.
 - b. Inducement of Courtyard Community Partners, LP (Courtyard Plaza Apartments), City of San Jose, County of Santa Clara; issue up to \$14.5 million in multi-family housing revenue bonds.
 - c. Inducement of APP Properties, Inc. (APP Hayward Jet Center), City of Hayward, County of Alameda; issue up to \$6 million in exempt-facility revenue bonds.

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