REGULAR MEETING AGENDA

April 6, 2017 at 2:00 p.m.

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

Telephonic Locations:

709 Portwalk Place 27788 Hidden Trail Road
Redwood City, CA 94061 Laguna Hills, CA 92653

County of Yuba County of Kern
915 8th Street, Marysville, CA 95901 1115 Truxtun Avenue, Bakersfield, CA 93301

3252 Southern Hills Drive
Fairfield, CA 94534

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   _____ Dan Harrison, Chair
   _____ Larry Combs, Vice Chair
   _____ Kevin O’Rourke, Treasurer
   _____ Tim Snellings, Secretary
   _____ Jordan Kaufman, Member
   _____ Dan Mierzwa, Member
   _____ Irwin Bornstein, Member
   _____ Brian Moura, Alt. Member

2. Consideration of the minutes of the March 16, 2017 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. SLTSG Apartments Investors, LP (Sierra Garden Apartments), City of
      South Lake Tahoe, County of El Dorado; issue up to $9,000,000 in multifamily
      housing revenue bonds.
6. Consideration of a resolution amending the indenture to four series of commercial PACE financings under the CaliforniaFirst program.

7. Consideration of the application of the Sacramento County Teeter Plan to the Statewide Community Infrastructure Program (SCIP).

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

8. Executive Director Update.

9. Staff Updates.

10. Adjourn.

NEXT MEETING: Thursday, April 20, 2017 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consent Calendar

   a. Inducement of Self Help Enterprises, (Dinuba Village Apartments), City of Dinuba, County of Tulare; issue up to $10 million in multi-family housing revenue bonds.

   b. Approval of the City of Loma Linda as a Program Participant to CSCDA.

April 6, 2017