



**REGULAR MEETING AGENDA**

**May 4, 2017 at 2:00 p.m.**

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

Telephonic Locations:

709 Portwalk Place  
Redwood City, CA 94061

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

247 Electric Street  
Auburn, CA 95603

3252 Southern Hills Drive  
Fairfield, CA 94534

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Butte  
7 County Drive, Oroville, CA 95965

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Jordan Kaufman, Member	<input type="checkbox"/> Tim Snellings, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the Minutes of the April 20, 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:

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- a. ML Casa VII, LP (Ivy Hill Apartments), City of Walnut Creek, County of Contra Costa; issue up to \$26,000,000 in multifamily housing revenue bonds.
  - b. Sierra Village, L.P. (Sierra Village Apartments), City of Dinuba, County of Tulare; issue up to \$10,000,000 in multifamily housing revenue bonds.
6. Take the following actions relating to the Statewide Community Infrastructure Program (SCIP):
- a. Conduct proceedings with respect to formation of an assessment district in the County of Placer pursuant to SCIP (hearing to be held at 2 p.m. or shortly thereafter):
    - i. Open Assessment District Public Hearing.
    - ii. Close Assessment District Public Hearing.
    - iii. Open assessment ballot and announce results.
  - b. Consideration of the following resolutions with respect to formation of an assessment district in the County of Placer pursuant to SCIP:
    - i. Resolution approving final engineer's report, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
    - ii. 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.
7. Consider resolution approving the issuance of the CFD No. 2016-01 (Napa Pipe) Special Tax Bonds, Series 2017A; authorizing the execution and delivery of an Indenture and Disbursement Agreement; approving a Bond Purchase Contract, and Official Statement, and a Continuing Disclosure Certificate; 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.

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

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

**NEXT MEETING:** Thursday, May 18, 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 Hayward Main & Maple Apartments, L.P. (Main and Maple Apartments), City of Hayward, County of Alameda; issue up to \$110 million in multi-family housing revenue bonds.
  - b. Inducement of Mission Cottages, LP (Cottages at Mission Trails), City of Lake Elsinore, County of Riverside; issue up to \$25 million in multi-family housing revenue bonds.

May 4, 2017



**CSCDC**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT CORPORATION



**MEETING AGENDA**

**May 4, 2017**

**2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting**

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**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, President <input type="checkbox"/> Larry Combs, Vice President <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Jordan Kaufman, Member	<input type="checkbox"/> Tim Snellings, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Election of Secretary.
3. Consideration of the minutes of the January 5, 2017 Annual Meeting.
4. Public Comment.

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

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.

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