REGULAR MEETING AGENDA

March 2, 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

A. OPENING AND PROCEDURAL ITEMS

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

2. Consideration of the minutes of the February 2, 2017 and February 16, 2017 Regular Meetings.

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. Summer Field Community Partners, LP (Summer Field Apartments), City of Indio, County of Riverside; issue up to $42,000,000 in multifamily housing revenue bonds.

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6. GO Savers Pricing and Opportunity Update (Informational Item).

7. Consideration of resolution adding James Hamill and Jon Penkower as authorized signatories for documents approved by the CSCDA Commission.


9. Recognition of Ron Holly’s 4-year commitment as a Commissioner to CSCDA.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.

11. Staff Updates.

12. Adjourn.

NEXT MEETING: Thursday, March 16, 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 Fairfield Investment Company, LLC (Warm Springs Apartments), City of Fremont, County of Alameda; issue up to $40 million in multi-family housing revenue bonds.

   b. Association of California Cities – Orange County Membership.

   c. CaliforniaFirst Program Document Updates.

   d. Approval of Rainbow Municipal Water District as a member to CSCDA.

March 2, 2017