



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**August 6, 2015 at 10:00 a.m.**

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

Telephonic Locations:

709 Portwalk Place, Redwood City, CA 94065	County of Yuba 915 8 <sup>th</sup> Street, Suite 103, Marysville, CA 95901
County of Monterey 168 Alisal Street, Salinas, CA 93901	County of Butte 7 County Center Drive, Oroville, CA 95965
3252 Southern Hills Drive, Fairfield, CA 94534	

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

___ Larry Combs, Chair	___ Tim Snellings, Member
___ Kevin O'Rourke, Vice Chair	___ Dan Mierzwa, Member
___ Terry Schutten, Treasurer	___ Ron Holly, Alt. Member
___ Dan Harrison, Secretary	___ Brian Moura, Alt. Member
___ Irwin Bornstein, Member	
2. Consideration of the minutes of the July 23, 2015 Regular & Adjourned Meeting and July 29, 2015 Special Meeting.
3. Consideration of Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

5. Statewide Community Infrastructure Program (SCIP) 2015A:
  - A. Conduct proceedings with respect to SCIP 2015A (hearing to be held at 10 a.m. or shortly thereafter):
    1. Open Assessment Districts Public Hearing.
    2. Close Assessment Districts Public Hearing.
    3. Conduct Election.

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B. Consideration of the following resolutions for SCIP 2015A:

1. Resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming amounts of unpaid assessments.
2. Resolution providing for the issuance of four separate series of SCIP limited obligation for improvement bonds and approving the form and substance of a trust agreement.
3. Resolution authorizing the issuance, sale and delivery of SCIP Revenue Bonds, Series 2015A and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure agreement, and a preliminary official statement and authorizing certain other actions.
6. Conduct second reading and adoption of Ordinance Levying a Special Tax for Fiscal Year 2015-2016 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2015-02 (Rio Bravo), City of Bakersfield, County of Kern, State of California.
7. Consideration of PACE ad hoc committee recommendation to add PACE Funding to CSCDA Open PACE program.
8. Consideration of bond counsel services agreement with Orrick, Herrington & Sutcliffe for AllianceNRG Open PACE program.
9. Consideration of Issuance Fee proposal for Jasmine Gardens Apartments.
10. Consideration of San Diego Housing Federation Sponsorship.
11. Consideration of County Administrative Officers Association of California Sponsorship.
12. Consideration of First Amendment to Bridge Strategic Partners Services Agreement.

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

13. Executive Director Update.
14. Staff Updates.
15. Adjourn.

**NEXT MEETING:** Thursday, August 20, 2015 at 10:00 am  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consent Calendar

- a. Re-inducement of Vintage Housing Development, Inc. (Bouquet Canyon Senior Apartments), City of Santa Clarita, County of Los Angeles; issue up to \$39 million in multi-family housing revenue bonds.
- b. Re-inducement of Huntington Villa Yorba Preservation, L.P. (Huntington Villa Yorba Apartments, City of Huntington Beach, County of Orange; issue up to \$46 million in multi-family housing revenue bonds.
- c. Consideration of Invoices for David Taussig & Associates:
  - Orinda Wilder Project – Invoice 1506214 - \$2,810.61 and outstanding invoices for 2/15-5/15 totaling \$3,357.50
  - Placer & San Joaquin SCIP 2014A – Invoice 2014A Consolidated - \$10,365.00
  - CSCDA CFD 2012-01 – Invoice 1506055 - \$2,022.35 and outstanding invoice for 3/31/15 totaling \$897.15

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