REGULAR MEETING AGENDA

February 1, 2018 at 2:00 p.m.

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

Telephonic Locations:

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

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

County of Butte
7 County Drive, Oroville, CA 95965

Town of Colma
1198 El Camino Real, Colma, CA 94014

247 Electric Street
Auburn, CA 95603

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 January 4, 2018 Regular Meeting.

3. 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. Cienega Gardens Preservation Limited Partnership (Cienega Gardens Apartments), City of Covina, County of Los Angeles; issue up to $41,000,000 in multifamily housing revenue bonds.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.

8. Staff Updates.


NEXT MEETING: Thursday, February 15, 2018 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814
1. Inducement of Community Development Partners (Palmdale Park Apartments), City of Palmdale, County of Los Angeles; issue up to $20 million in multi-family housing revenue bonds.

2. Consideration of membership and sponsorship renewals for the following organizations:
   a. California Council of Affordable Housing (CCAH)
   b. California Affordable Housing Development Association (CAHDA)
   c. Council of Development Finance Agencies (CDFA)

3. Consideration of Orrick, Herrington & Sutcliffe 2017 Supplemental Invoice in the amount of $24,000.

February 1, 2018
ANNUAL MEETING AGENDA

February 1, 2018
2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

   ____ Dan Harrison, President
   ____ Larry Combs, Vice President
   ____ Kevin O’Rourke, Treasurer
   ____ Tim Snellings, Secretary
   ____ Jordan Kaufman, Member
   ____ Dan Mierzwa, Member
   ____ Irwin Bornstein, Member
   ____ Brian Moura, Alt. Member

2. Election of Officers.

3. Consideration of the minutes of the October 5, 2017 Meeting.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of CSCDC audited financial statements for fiscal year 2016/17.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.