



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**October 22, 2015 at 10:00 a.m.**

**California State Association of Counties  
 1100 K Street, 1<sup>st</sup> Floor, Sacramento, CA 95814**

Telephonic Locations:

420 Litho Street, Sausalito, CA 94965

27788 Hidden Trail Road  
 Laguna Hills, California 92653

County of Yuba  
 915 8<sup>th</sup> Street, Marysville, CA 95901

County of Butte  
 7 County Drive, Oroville, CA 9596

8000 Valley Greens Drive  
 Carmel-by-the-Sea, CA 93923

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Larry Combs, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Kevin O'Rourke, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Terry Schutten, Treasurer	<input type="checkbox"/> Ron Holly, Alt. Member
<input type="checkbox"/> Dan Harrison, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Irwin Bornstein, Member	
2. Consideration of the minutes of the October 8, 2015 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. Beverly Community Hospital Association, City of Montebello, County of Los Angeles, up to \$43,000,000 in nonprofit health facility revenue bonds.

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- b. Preservation Duarte Manor, L.P. (Duarte Manor), City of Duarte, County of Los Angeles, up to \$9,500,000 in multi-family housing revenue bond.
  - c. Preservation Vista Park Chino II, L.P. (Vista Park Chino), City of Chino, County of San Bernardino, up to \$9,800,000 in multi-family housing revenue bonds.
  - d. Moreno Valley Cottonwood I, L.P. (Cottonwood Place Apartments), City of Moreno Valley, County of Riverside, up to \$11,00,000 in multi-family housing revenue bonds.
  - e. Samoa Avenue Housing, L.P. (Samoa Avenue Apartments), City of Los Angeles, County of Los Angeles, up to \$12,000,000 in multi-family housing revenue bonds.
  - f. Huntington Villa Yorba Preservation, L.P. (Huntington Villa Yorba), City of Los Huntington Beach, County of Orange, up to \$43,000,000 in multi-family housing revenue bonds.
- 6. Statewide Communities Infrastructure Program (SCIP) 2015 (Emerson Ranch): consideration of resolution authorizing the issuance, sale and delivery of SCIP Revenue Bonds up to \$15,308,588, Series 2015 (Emerson Ranch Project), City of Oakley, County of Contra Costa, 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.
  - 7. Conduct public hearing with respect to the Statewide Community Infrastructure Program Assessment District No. 15-01 (City of Roseville, County of Placer, State of California) (hearing to be held at 10 a.m. or shortly thereafter). Hearing to be continued to November 19, 2015 at 10 a.m. at CSAC.
  - 8. Consideration of proposed settlement agreement regarding delinquent assessment under Statewide Community Infrastructure Program Assessment District 05-01 (San Mateo) APN 080-085-100.
  - 9. Consideration of agreement with Jones Hall, P.C. for legal services related to CaliforniaFIRST and Renewable Funding.
  - 10. Consideration of the form of the Deposit Reimbursement Agreement for CSCDA Community Facilities Districts and the Statewide Community Infrastructure Program.
  - 11. Consideration of 2016 CSCDA Meeting Calendar.
  - 12. Consideration of adding Alan Fernandes from the CSAC Finance Corporation as an authorized signatory and removing Nancy Parrish as an authorized signatory.

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

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

**NEXT MEETING:** Thursday, November 5, 2015 at 10:00 a.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814

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**CONSENT CALENDAR**

1. Consent Calendar

- a. Approve and ratify the addition of the City of Imperial Beach and City of Fountain Valley as members to CSCDA.

October 22, 2015