



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**AGENDA OF THE
REGULAR MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

September 5, 2013

10:00 a.m.

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

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

County of Monterey
168 West Alisal Street
Salinas, CA 93901

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the August 15, 2013 Regular Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. Approve the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:
 - a. Hacienda Pleasanton, LP (Anton Hacienda Apartments), City of Pleasanton, County of Alameda; up to \$40,000,000 in multi-family housing revenue bonds.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2013 at __: __ __m,
Signed _____ . Please fax signed page to (925) 933-8457.

- b. Poway RHF Housing, Inc., City of Poway, County of San Diego; up to \$15,000,000 in 501(c)3 nonprofit revenue bonds.
 - c. Oxnard Pacific Associates, LP (Colonial House Apartments), City of Oxnard, County of Ventura; up to \$3,000,000 in multifamily housing revenue bonds.
- VI. Discuss and approve the waiver of penalties and interest relating to APN 045-490-003-000 in Yolo County Assessment District No. 10-01.
- VII. Discuss and approve amendments to Bond Indenture and Loan Documents for Rady Children's Hospital.
- VIII. Discuss and Ratify Communities Facilities District policy.
- IX. Approve Laura Labanieh Campbell and Jean Hurst to replace Kelli Oropeza as authorized signatories for CSCDA.
- X. Overview of 2010 Blue Sky Consulting Group housing multiplier.
- XI. Discuss and approve Executive Director Job Description.
- XII. Public Comment.
- XIII. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Approve the following invoices for payment:
 - a. David Taussig & Associates Invoice #1306137.
 - b. David Taussig & Associates Invoice #1307043.
 - c. Burke, Williams, & Sorensen, LLP Invoice #168718.
2. Emerson Ranch Assessment Engineer Contract with David Taussig & Associates.
3. Manteca Lifestyle Center Administration Contract with Goodwin Consulting.
4. Induce the following projects:
 - a. Baker Ranch Affordable, LP (Baker Ranch Apartments), City of Lake Forest, County of Orange; issue up to \$43,000,000 in multi-family housing debt obligations.

Thursday, September 5, 2013

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.