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, L.P (Anton Hacienda Apartments), City of Pleasanton, County of Alameda; up to $40,000,000 in multi-family housing revenue bonds.
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.