



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

November 6, 2014

10:00 a.m.

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

27788 Hidden Trail Road
Laguna Hills, CA 92653

340 Olive Street
Morro Bay, CA 93442

709 Portwalk Place
Redwood City, CA 94065

3252 Southern Hills Drive
Fairfield, CA 94534

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

County of Butte
7 County Center Drive
Oroville, CA 95965

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the October 23, 2014 Regular Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. Consideration of 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. Huntington Memorial Hospital, City of Pasadena, County of Los Angeles; up to \$210 million in revenue bonds.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2014 at __: __ __m,
Signed _____ . Please fax signed page to (925) 933-8457.

- b. Direct Levy Delinquency Financing, City of Lake Elsinore, City of Norco, City of Riverside, Lee Lake Water District, County of Riverside and City of Compton, City of Lancaster, County of Los Angeles; up to \$1.4 million in certificates of participation. (Staff: Scott Carper)

- VI. Consideration of Resolution approving modifications to the CaliforniaFIRST program for seismic strengthening improvements and electric vehicle charging infrastructure and approving conforming modifications to the program report. (Staff: Caitlin Lanctot)

- VII. Update on the Internal Revenue Service audit of the CSCDA Plan Nine Partners Project Series 2005 A and B Series and consideration of a request from the Sweetwater Union High School District for the CSCDA to execute a Form 8821 to appoint a tax attorney to represent the District in the matter. (Staff: Mike LaPierre)

- VIII. Public Comment.

- IX. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

- 1. Consent Calendar:
 - a. Inducement of Bear Valley Housing Associates, LP (Cypress Cove Apartments), City of Escondido, County of San Diego; issue up to \$32 million in multi-family housing revenue bonds.
 - b. Inducement of IH Alhambra Davis, LLC (The Alhambra at Mace Ranch), City of Davis, County of Yolo; issue up to \$30 million in multi-family housing revenue bonds.
 - c. Inducement of Northgate Terrace Community Partners, LP (Northgate Terrace Apartments), City of Oakland, County of Alameda; issue up to \$35 million in multi-family housing revenue bonds.
 - d. Approval of Wells Fargo Corporate Trust Services Invoice #1124819 for \$3,000.00 for trustee fees related to CSCDA SCIP Revenue Bonds 2006A.
 - e. Approval of the City of San Fernando, Coachella Valley Water District, and Lee Lake Water District as Program Participants.
 - f. Approval of Authorized Signatory Resolution changing signatory Laura Campbell to Laura Labanieh.

Thursday, November 6, 2014

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



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
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**AGENDA OF THE
SPECIAL MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

November 6, 2014

**10:00 a.m. or upon adjournment of the Regularly scheduled CSCDA Board Meeting
League of California Cities
1400 K Street, 3rd Floor
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- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of resolution declaring intention to finance or refinance the installation of distributed generation renewable energy sources, energy efficiency improvements, water efficiency improvements, seismic strengthening improvements, electric vehicle charging infrastructure and other work for the Open PACE Program.
- III. Adjourn.

**AGENDA OF THE
SPECIAL MEETING OF THE
CALEASE PUBLIC FUNDING CORPORATION**

November 6, 2014

**10:00 a.m. or upon adjournment of the Regularly scheduled CSCDA Board Meeting
League of California Cities
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- I. Call the roll (alternates designate which member they are representing).
- II. Approve the minutes of the May 16, 2013 Special meeting.
- III. Approve up to \$4,500,000 to pay the costs of the acquisition of 24 vehicles for use by the Santa Clara County Roads and Airports Department.
- IV. Public Comment.
- V. Adjourn as the Board of Directors of the CaLease Public Funding Corporation.