



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**August 17, 2017 at 2:00 p.m.**

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

Telephonic Locations:

709 Portwalk Place  
 Redwood City, CA 94061

247 Electric Street  
 Auburn, CA 95603

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

3252 Southern Hills Drive  
 Fairfield, CA 94534

County of Kern  
 1115 Truxtun Avenue, Bakersfield, CA 93301

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Irwin Bornstein, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
2. Consideration of the Minutes of the August 3, 2017 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. Alamo Garden Family Apartments, LP (Alamo Garden Apartments), City of Vacaville, County of Solano; issue up to \$25,000,000 in multifamily housing revenue bonds.

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- b. Palm Terrace LP, L.P. (Palm Terrace Apartments), City of Lindsay, County of Tulare; issue up to \$12,012,908 in multifamily housing revenue bonds.
  
- 6. Consider resolution approving the issuance of the CFD No. 2015-01, Improvement Area No. 2 (University District) Special Tax Bonds, Series 2017; authorizing the execution and delivery of an Indenture; approving a Bond Purchase Contract, Official Statement, and a Continuing Disclosure Certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
  
- 7. Consideration of the following matters for the formation of Community Facilities District No. 2017-01 (Horse Creek Ridge) (the “Horse Creek Ridge CFD”):
  - a. Conduct proceedings with respect to formation of Horse Creek Ridge CFD:
    - 1. Open Public Hearing.
    - 2. Close Public Hearing.
  
  - b. Consider the following resolutions relating to the formation of and special election within Horse Creek Ridge CFD:
    - 1. Resolution of formation establishing Horse Creek Ridge CFD and authorizing the levy of a special tax therein to finance the acquisition and construction of certain public facilities and to finance certain development impact fees.
  
    - 2. Resolution deeming it necessary to incur bonded indebtedness to finance the acquisition and construction of certain public facilities and to finance certain development impact fees to mitigate the impacts of development within Horse Creek Ridge CFD.
  
    - 3. Resolution calling special mailed-ballot election within Horse Creek Ridge CFD.
  
  - c. Conduct special election within Horse Creek Ridge CFD.
  
  - d. Consider resolutions declaring results of special mailed-ballot election within Horse Creek Ridge CFD.
  
  - e. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2017-2018 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2017-01 (Horse Creek Ridge).”
  
- 8. Consideration of Appointment of Open PACE Advisory Board.
  
- 9. Review 2016-2017 Fiscal Year Financial Results and Bank Account Activity.

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

10. Executive Director Update.
11. Staff Updates.
12. Adjourn.

**NEXT MEETING:** Thursday, September 7, 2017 at 2:00 p.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consent Calendar

- a. Inducement of LA 78, LP (LA 78 Apartments), City of Los Angeles, County of Los Angeles; issue up to \$25 million in multi-family housing revenue bonds.

August 17, 2017



**CSCDC**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT CORPORATION



**MEETING AGENDA**

**August 17, 2017**

**2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting**

**California State Association of Counties  
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**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, President <input type="checkbox"/> Larry Combs, Vice President <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the minutes of the August 3, 2017 Meeting.
3. Public Comment.

**B. ITEMS FOR CONSIDERATION**

4. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:

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- a. Approve the making of up to \$12,000,000 in qualified low income community investments by CSCDC 10 LLC to Livingston Community Health, City of Livingston, California.

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

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.