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 247 Electric Street
Redwood City, CA 94061 Auburn, CA 95603

County of Yuba 3252 Southern Hills Drive
915 8th Street, Marysville, CA 95901 Fairfield, CA 94534

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   - Dan Harrison, Chair
   - Larry Combs, Vice Chair
   - Kevin O’Rourke, Treasurer
   - Tim Snellings, Secretary
   - Jordan Kaufman, Member
   - Dan Mierzwa, Member
   - Irwin Bornstein, Member
   - Brian Moura, Alt. Member


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.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on ________________, 2017 at __ : __ m, Signed ________________________________. Please email signed page to info@cscda.org.
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.

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
MEETING AGENDA

August 17, 2017
2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Dan Harrison, President
   ____ Larry Combs, Vice President
   ____ Kevin O’Rourke, Treasurer
   ____ Tim Snellings, Secretary
   ____ Jordan Kaufman, Member
   ____ Dan Mierzwa, Member
   ____ Irwin Bornstein, Member
   ____ Brian Moura, Alt. Member

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:
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.