



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

December 4, 2014

10:00 a.m.

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

709 Portwalk Place
Redwood City, CA 94065

County of Butte
7 County Center Drive
Oroville, CA 95965

County of Monterey
168 West Alisal Street
Salinas, CA 93901

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the November 17, 2014 Special Meeting and the November 20, 2014 Regular Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. Consideration of CSCDA's 2015 Regular Meeting Calendar.
- VI. 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. Palmdale TOD Apartments, LP, (Wright Brothers Court Apartments) City of Palmdale, County of Los Angeles; up to \$2 million in additional multifamily housing revenue bonds. (Staff: Caitlin Lanctot)

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

- VII. Consider the following resolution for separate Statewide Community Infrastructure Program (SCIP) Assessment District:
 - a. Resolution of intention to finance the payment of public infrastructure improvements and developments impact fees, including approval of proposed boundary map;
 - b. Resolution preliminarily approving engineer's report, setting public hearing of protests and providing property owner ballots. (Staff: Scott Carper)

- VIII. CSCDA Open PACE Program:
 - a. Hold a public hearing on the program report for the proposed Open PACE program covering all county members of CSCDA (and incorporated cities therein) and those cities within Los Angeles County that are members of CSCDA.
 - b. Consideration of a resolution confirming the program report for the proposed Open PACE program.
 - c. Consideration of a resolution authorizing the issuance of one or more series of limited obligation improvement bonds, approving and directing the execution of related documents and approving related documents and actions.
 - d. Consideration of a resolution rendering approval under the California Environmental Quality Act for the Open PACE program.

- IX. Approval consideration of a Services Agreement between Bridge Strategic Partners and CSCDA and affiliates for CSCDA program development and management services and municipal advisory services.

- X. Public Comment

- XI. Adjourn.

