



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

May 18, 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

27788 Hidden Trail Road
 Laguna Hills, CA 92653

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

3252 Southern Hills Drive
 Fairfield, CA 94534

247 Electric Street
 Auburn, CA 95603

County of Butte
 7 County Drive, Oroville, CA 95965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Dan Harrison, Chair	_____ Jordan Kaufman, Member
_____ Larry Combs, Vice Chair	_____ Dan Mierzwa, Member
_____ Kevin O'Rourke, Treasurer	_____ Irwin Bornstein, Member
_____ Tim Snellings, Secretary	_____ Brian Moura, Alt. Member
2. Consideration of the Minutes of the May 4, 2017 Regular Meeting.
3. Consideration of the 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. The California School of Mechanical Arts (Lick-Wilmerding High School), City and County of San Francisco; issue up to \$53,000,000 in nonprofit revenue bonds.

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6. Consider the following resolutions relating to Community Facilities District No. 2015-01 (University District), City of Rohnert Park, County of Sonoma, State of California:
 - a. Resolution of intention to designate an improvement area and to authorize the levy of special taxes.
 - b. Resolution to incur bonded indebtedness to finance certain development impact fees and the acquisition and construction of certain public facilities, to mitigate the impacts of development within the new improvement area and calling for a public hearing.
7. Consider the following resolutions for one Statewide Community Infrastructure Program (SCIP) Assessment District for SCIP 2017B:
 - a. Resolution of intention to finance the payment of development impact fees, including approval of proposed boundary map.
 - b. Resolution preliminarily approving the engineer's report, setting the public hearing of protests and providing property owner ballots.
8. Consider resolution approving the sale of California Statewide Communities Development Authority Community Facilities District No. 2016-01 (Napa Pipe) Special Tax Bonds, Series 2017A (Federally Taxable) by either negotiated or private sale and authorizing related actions and the execution of related documents in connection with the sale of such bonds.
9. Consider resolution approving issuance of not to exceed \$6,000,000 in connection with the execution and delivery of Local Measure R Sales Tax Revenue Certificates of Participation Series 2017A (Total Road Improvement Program).
10. Consideration of recommendation for appointment of Assessment Engineer for the SCIP program pursuant to responses to CSCDA's request for proposals.
11. Consideration of Professional Services Agreement with Renovate America, Inc. for services as an administrator under CSCDA's Open PACE Program.
12. Consideration of a resolution ratifying and approving the forms of certain documents to be used in connection with the issuance of CSCDA Open Pace limited obligation improvement bonds not to exceed \$500 million for Renovate America, Inc. and approving related documents and actions.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

13. Executive Director Update.
14. Staff Updates.
15. Adjourn.

NEXT MEETING: Thursday, June 1, 2017 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of TPG (Laguna Niguel – Crowne Valley) LLC (Laguna Niguel Wrap Apartments), City of Laguna Niguel, County of Orange; issue up to \$120 million in multi-family housing revenue bonds.

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