



REGULAR MEETING AGENDA

October 5, 2017 at 2:00 p.m.

**League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

27788 Hidden Trail Road
Laguna Hills, CA 92653

247 Electric Street
Auburn, CA 95603

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 September 21, 2017 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. Kings Canyon Affordable Housing, L.P. (Kings Canyon Apartments), City of Fresno, County of Fresno; issue up to \$28,000,000 in multifamily housing revenue bonds.

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- b. Park Glenn Seniors 2017, LP (Park Glenn Senior Apartments), City of Camarillo, County of Ventura; issue up to \$3,500,000 in multifamily housing revenue bonds.
6. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) (hearing to be held at 2 p.m. or shortly thereafter):
 - a. Open Consolidated Assessment Districts Public Hearing for Certain Assessment Districts.
 - b. Continue Assessment Districts Public Hearing to October 19, 2017 for such Assessment Districts.
7. Consideration of a Resolution Authorizing Execution and Delivery of Amendment No. 1 to Assessment Contract and Second Amendment to Indenture Related to Outstanding CSCDA, California First Limited Obligation Improvement Bonds, Series 2016-NR3.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

8. Executive Director Update.
9. Staff Updates.
10. Adjourn.

NEXT MEETING: Thursday, October 19, 2017 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of Vintage Housing Development, Inc. (Vintage at Napa Senior Apartments), City of Napa, County of Napa; issue up to \$25 million in multi-family housing revenue bonds.

October 5, 2017



CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



California State Association of Counties



MEETING AGENDA

October 5, 2017

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

**League of California Cities
 1400 K Street, 3rd Floor, Sacramento, CA 95814**

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247 Electric Street
 Auburn, CA 95603

County of Kern
 1115 Truxtun Avenue, Bakersfield, CA 93301

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 17, 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 \$16,500,000 in qualified low income community investments by CSCDC 12 LLC to LifeLong Medical Care, City of Richmond, County of Contra Costa, California.

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C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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