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

May 7, 2015
10:00 a.m.
League of California Cities
1400 K Street, 3rd Floor
Sacramento, California

709 Portwalk Place
Redwood City, CA 94061
27788 Hidden Trail Road
Laguna Hills, CA 92653

County of Butte
7 County Center Drive
Oroville, CA 95965
County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

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 April 23, 2015 Regular Meeting.

III. Staff Updates.

IV. Consideration of the Consent Calendar.

V. Consideration of the adoption of the Conflict of Interest Resolution. (Mike LaPierre)

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____________. 2015 at __: __ m,
Signed _________________________________. Please fax signed page to (925) 933-8457.
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. Summit Rose Apartments, LP (Summit Rose Apartments), City of Escondido, County
      of San Diego; up to $10,000,000 in multifamily housing revenue bonds. (Caitlin
      Lanctot)

VII. Consideration of the following resolutions for the creation of CFD No. 2015-01 (University
District), City of Rohnert Park, County of Sonoma (Scott Carper):
   a. Resolution of intent to establish CFD No. 2015-01 (University District) and to levy a
      special tax to finance the construction and acquisition of certain public facilities and
      to finance certain development impact fees.
   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 CFD No. 2015-01 (University District) and in and
      for each improvement area designated therein and calling for a public hearing.

VIII. Consideration of a Program Administration Agreement between CSCDA and CounterPointe
Energy Solutions, LLC.

IX. Public Comment.

X. Adjourn.
1. Consent Calendar:
   a. Inducement of Moreno Valley Cottonwood 1 Partners, LP (Cottonwood Place), City of Moreno Valley, County of Riverside; issue up to $10 million in multi-family housing revenue bonds.
   b. Inducement of KDF Communities (Santa Paula Village), City of Santa Paula, County of Ventura; issue up to $8 million in multi-family housing revenue bonds.
   c. Inducement of Preservation Duarte Manor II, LP (Duarte Manor Apartments), City of Duarte, County of Los Angeles; issue up to $9.5 million in multi-family housing revenue bonds.
   d. Inducement of Preservation Vista Park Chino II, LP (Vista Park Chino Apartments), City of Chino, County of San Bernardino; issue up to $9.5 million in multi-family housing revenue bonds.

Thursday, May 7, 2015

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.
AGENDA OF THE
SPECIAL MEETING OF THE
CALIFORNIA STATEWIDE FINANCING AUTHORITY

May 7, 2015
10:00a.m. or upon adjournment of CSCDA Regular Meeting
League of California Cities
1400 K Street, 3rd Floor
Sacramento, California

709 Portwalk Place
Redwood City, CA 94061

27788 Hidden Trail Road
Laguna Hills, CA 92653

County of Butte
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Marysville, CA 95901

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 April 9, 2015 Special Meeting.

III. Consideration of the Appointment of a Pricing Agent and/or Financial Advisor in connection with the Refunding and Restructuring of the California Statewide Financing Authority 2002 and 2006 Pooled Tobacco Settlement Asset-Backed Bonds. (Cathy Bando)

I. Public Comment

II. Adjourn