



REGULAR MEETING AGENDA

November 16, 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

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

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

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 October 19, 2017 Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Statewide Community Infrastructure Program (SCIP):
 - a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) (hearing to be held at 2 p.m. or shortly thereafter):
 1. Open Consolidated Assessment Districts Public Hearing.
 2. Close Consolidated Assessment Districts Public Hearing.
 3. Open assessment ballots and announce results.

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- b. Consideration of the following resolutions with respect to SCIP:
 - 1. Resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
 - 2. Resolution providing for the issuance of separate series of SCIP limited obligation for improvement bonds each in one or more series and approving the form and substance of a trust agreement.
 - 3. Resolution authorizing the issuance, sale and delivery of not to exceed \$14,500,000 of SCIP Revenue Bonds, Series 2017C and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure agreement, and a preliminary official statement.
 - 4. Resolution abandoning proceedings for proposed Assessment District No. 17-03 (City of Antioch, County of Contra Costa, California).
- 6. Consideration of Amendment to CSCDA Fee Schedule for Municipal Financings.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 7. Executive Director Update.
- 8. Staff Updates.
- 9. Adjourn.

NEXT MEETING: Thursday, December 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 Ontario TH Renewal L.P. (Ontario Townhouses), City of Ontario, County of San Bernardino; issue up to \$30 million in multi-family housing revenue bonds.
- b. Consideration of resolution ordering the commencement of judicial foreclosure proceedings pursuant to collect delinquent assessment installments levied pursuant to the CaliforniaFIRST PACE program and directing the removal of delinquent assessment installments from the county tax roll.
- c. Consideration of CSMFO Membership.
- d. Consideration of transfer of CaliforniaFirst assessment administration services from Willdan to David Taussig & Associates.
- e. Consideration of supplemental indenture for Hannon Armstrong related to CSCDA Commercial PACE.
- f. Consideration of supplemental indenture for Renovate America residential PACE program.