



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**June 16, 2016 at 2:00 p.m.**

**California State Association of Counties  
 1100 K Street, 1st Floor, Sacramento, CA 95814**

Telephonic Locations:

County of Monterey  
 168 Alisal Street, Salinas, CA 93901

3252 Southern Hills Drive  
 Fairfield, CA 94534

709 Portwalk Place  
 Redwood City, CA 94061

27788 Hidden Trail Road  
 Laguna Hills, CA 92653

County of Butte  
 7 County Drive, Oroville, CA 95965

247 Electric Street  
 Auburn, California 95603

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

_____ Dan Harrison, Chair	_____ Tim Snellings, Member
_____ Larry Combs, Vice Chair	_____ Dan Mierzwa, Member
_____ Kevin O'Rourke, Treasurer	_____ Irwin Bornstein, Member
_____ Ron Holly, Secretary	_____ Brian Moura, Alt. Member
_____ Nav Gill, Alt. Member	
2. Consideration of the minutes of the June 2, 2016 Regular and Special Meetings.
3. Public Comment.

**B. ITEMS FOR CONSIDERATION**

4. 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. Discovery Charter Preparatory School, City of Los Angeles, County of Los Angeles; issue up to \$7,000,000 in nonprofit revenue bonds.

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- b. California College of the Arts, City and County of San Francisco; issue up to \$16,000,000 in nonprofit revenue bonds.
  - c. Stockton Meridian Pointe, L.P. (Meridian Pointe Apartments), City of Stockton, County of San Joaquin; issue up to \$15,000,000 in multi-family housing revenue bonds.
5. Consider 2016/17 CSCDA Budget.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

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

**NEXT MEETING:** Thursday, July 7, 2016 at 2:00 p.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814