REGULAR MEETING AGENDA

July 9, 2015 at 10:00 a.m.

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

Telephonic Locations:

3252 Southern Hills Drive, Fairfield, CA 94534
County of Monterey
168 Alisal Street, Salinas, CA 93901

709 Portwalk Place, Redwood City, CA 94065
County of Butte
7 County Center Drive, Oroville, CA 95965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   --- Larry Combs, Chair
   --- Kevin O’Rourke, Vice Chair
   --- Terry Schutten, Treasurer
   --- Dan Harrison, Secretary
   --- Irwin Bornstein, Member
   --- Tim Snellings, Member
   --- Dan Mierzwa, Member
   --- Ron Holly, Alt. Member
   --- Brian Moura, Alt. Member

2. Consideration of the minutes of the June 30, 2015 Adjourned Meeting.

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. Gilroy Pacific Associates, L.P. (Alexander Station Apartments), City of Gilroy, County of Santa Clara, up to $95,000,000 in multi-family housing revenue bonds.

   b. Children of Promise Management LLC (Children of Promise Preparatory Academy), City of Inglewood, County of Los Angeles; up to $6 million in nonprofit revenue bonds.
5. Second Reading of Ordinance No. 15ORD-1: Ordinance Levying a Special Tax for Fiscal Year 2015-16 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2015-01, Improvement Area M (University District), City of Rohnert Park, County of Sonoma.

6. Second Reading of Ordinance No. 15ORD-2: Ordinance Levying a Special Tax for Fiscal Year 2015-16 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2015-01, Improvement Area No. 1 (University District), City of Rohnert Park, County of Sonoma.

7. Consideration of Bronze Level Patron Program Sponsorship of CCAH.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

8. Executive Director Update.

9. Staff Updates.

10. Adjourn.

NEXT MEETING: Thursday, July 23, 2015 at 10:00 am
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814
ANNUAL MEETING AGENDA

July 9, 2015
10:15 a.m. or upon adjournment of the regularly scheduled CSCDA Board Meeting

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

Telephonic Locations:

3252 Southern Hills Drive, Fairfield, CA 94534  709 Portwalk Place, Redwood City, CA 94065
County of Monterey                                               County of Butte
168 Alisal Street, Salinas, CA 93901                              7 County Center, Oroville, CA 95965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Larry Combs, President
   ____ Kevin O’Rourke, Vice President
   ____ Terry Schutten, Treasurer
   ____ Dan Harrison, Secretary
   ____ Irwin Bornstein, Member
   ____ Tim Snellings, Member
   ____ Dan Mierzwa, Member
   ____ Ron Holly, Alt. Member
   ____ Brian Moura, Alt. Member

2. Consideration of the minutes of the January 15, 2015 Regular Meeting.

3. Elect officers of CSCDC, including President, Vice President, Treasurer and Secretary.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of a Resolution to Authorize Signatories to CSCDC.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.