



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

November 20, 2014

10:00 a.m.

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

(Tim Snellings & Terry Schutten)
1150 West Magic Way
Anaheim, CA 92802

County of Monterey
168 West Alisal Street
Salinas, CA 93901

27788 Hidden Trail Road
Laguna Hills, CA 92653

709 Portwalk Place
Redwood City, CA 94065

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the November 6, 2014 Regular & Special Meetings.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. 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. The Masters College & Seminary, City of Santa Clarita, County of Los Angeles; up to \$24 million in revenue bonds. (Staff: Scott Carper)
 - b. IH Alhambra Davis, LLC (The Alhambra at Mace Ranch), City of Davis, County of Yolo; up to \$26,750,000 in multifamily housing revenue bonds. (Staff: Caitlin Lanctot)

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Signed _____ . Please fax signed page to (925) 933-8457.

- c. La Puente Preservation LP (La Puente Apartments), City of La Puente, County of Los Angeles; up to \$6,775,000 in multifamily housing revenue refunding bonds. (Staff: Scott Carper)
- d. Loma Linda University Medical Center, City of Loma Linda, County of San Bernardino, City of Murrieta, County of Riverside; up to \$770,000,000 in revenue bonds. (Staff: Scott Carper)

VI. Consideration of Approval resolution authorizing the issuance, sale and delivery of not to exceed \$15,000,000 Statewide Communities Infrastructure Program Revenue Bonds, Series 2014B; and the execution and delivery of a trust agreement, an official statement, a bond purchase contract, a continuing disclosure agreement; and certain other actions in connection with the issuance and sale of such bonds. (Staff: Scott Carper)

VII. Consideration of Approval of CSCDA Financial Statements. (Staff: Cathy Bando)

VIII. Public Comment.

IX. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Consent Calendar:
 - a. Approval of Wells Fargo Corporate Trust Services Invoice #1131846 for \$3,000.00 for trustee fees related to CSCDA SCIP Revenue Bonds 2007B.

Thursday, November 20, 2014

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.



CSCDC
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT CORPORATION



**AGENDA OF THE MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT CORPORATION**

November 20, 2014

**10:15 a.m. or upon adjournment of the regularly scheduled CSCDA Board Meeting
California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California**

(Tim Snellings & Terry Schutten)
1150 West Magic Way
Anaheim, CA 92802

County of Monterey
168 West Alisal Street
Salinas, CA 93901

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Laguna Hills, CA 92653

709 Portwalk Place
Redwood City, CA 94065

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the October 9, 2014 Meeting.
- III. 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 \$7,000,000 in qualified low income community investments by CSCDC 8 LLC to a nonprofit affiliate of Carson Block in City of Eureka, County of Humboldt, California.
- IV. Staff Updates.
- V. Public Comment.
- VI. Adjourn.

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