ANNUAL MEETING AGENDA OF
THE CALIFORNIA STATEWIDE FINANCING AUTHORITY (CSFA)

January 10, 2019
9:00 a.m.

Quail Lodge
8205 Valley Greens Drive, Carmel, California

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ___ Larry Combs, Vice Chair ___ Jordan Kaufman, Member
   ___ Kevin O’Rourke, Treasurer ___ Marcia Raines, Member
   ___ Tim Snellings, Secretary ___ Michael Cooper, Alt. Member
   ___ Brian Moura, Member ___ Niroop Srivatsa, Alt. Member
   ___ Dan Mierzwa, Member

2. Election of Officers.

3. Consideration of the minutes of the October 18, 2018 Special Meeting.

4. Public Comment.

5. CSFA Financing Review.

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.
ANNUAL MEETING AGENDA OF
THE CALEASE PUBLIC FUNDING CORPORATION (CaLease)

January 10, 2019
9:00 a.m. or upon adjournment of the CSFA Annual Meeting

Quail Lodge
8205 Valley Greens Drive, Carmel, California

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ___ Larry Combs, Vice Chair               ___ Jordan Kaufman, Member
   ___ Kevin O’Rourke, Treasurer             ___ Marcia Raines, Member
   ___ Tim Snellings, Secretary             ___ Michael Cooper, Alt. Member
   ___ Brian Moura, Member                  ___ Niroop Srivatsa, Alt. Member
   ___ Dan Mierzwa, Member

2. Election of Officers.

3. Consideration of the minutes of the April 5, 2018 Special Meeting.

4. Public Comment.

5. CaLease Program Review.

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.
ANNUAL MEETING AGENDA

January 10, 2019
9:00 a.m. or upon adjournment of the CaLease Meeting

Quail Lodge
8205 Valley Greens Drive, Carmel, California

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ___ Larry Combs, Vice President
   ___ Dan Mierzwa, Member
   ___ Kevin O’Rourke, Treasurer
   ___ Marcia Raines, Member
   ___ Brian Moura, Member
   ___ Michael Cooper, Alt. Member
   ___ Tim Snellings, Secretary
   ___ Niroop Srivatsa, Alt. Member
   ___ Jordan Kaufman, Member

2. Election of Officers.
3. Consideration of the minutes of the June 21, 2018 Meeting.
4. Public Comment.
5. CSCDC Program Review & Update.

B. ITEMS FOR CONSIDERATION


C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.
8. Staff Updates.
SPECIAL MEETING AGENDA

January 10, 2019
9:00 a.m. or upon adjournment of the CSCDC Annual Meeting

Quail Lodge
8205 Valley Greens Drive, Carmel, California

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   __ Larry Combs, Chair
   __ Kevin O’Rourke, Vice Chair
   __ Tim Snellings, Secretary
   __ Brian Moura, Treasurer
   __ Dan Mierzwa, Member
   __ Jordan Kaufman, Member
   __ Marcia Raines, Member
   __ Michael Cooper, Alt. Member
   __ Niroop Srivatsa, Alt. Member

2. Consent Calendar.

3. Public Comment.

4. Adjourn.

NEXT MEETING: Thursday, January 24, 2019 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814
1. Inducement of Glen Haven 2018 LP (Glen Haven Apartments), City of Fremont, County of Alameda; issue up to $20 million in multi-family housing revenue bonds.

2. Inducement of Valley Palms 2018 LP (Valley Palms Apartments), City of San Jose, County of Santa Clara; issue up to $120 million in multi-family housing revenue bonds.

January 10, 2019
ANNUAL REGULAR MEETING AGENDA

January 10, 2019
9:00 a.m. or upon adjournment of the CSCDC Annual Meeting

Quail Lodge
8205 Valley Greens Drive, Carmel, California

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   - Larry Combs, Chair
   - Kevin O’Rourke, Vice Chair
   - Tim Snellings, Secretary
   - Brian Moura, Treasurer
   - Dan Mierzwa, Member
   - Jordan Kaufman, Member
   - Marcia Raines, Member
   - Michael Cooper, Alt. Member
   - Niroop Srivatsa, Alt. Member

2. Election of Officers.

3. Consideration of the minutes of the December 20, 2018 Regular Meeting.

4. Public Comment.

B. AGENDA ITEMS

   a. Conduct second reading and consider adoption of “Ordinance Levying a Special Tax for Fiscal Year 2019-2020 and Following Fiscal Years Solely Within and Relating to the California Statewide Communities Development Authority Community Facilities District No. 2018-03 (Uptown Newport), City of Newport Beach, County of Orange, State of California”.

6. 2018 Calendar Year Update.

7. SCIP/CFD Program Update.

8. TRIP Program Update.

9. OpenPace Results, Participation and Regulatory Update.

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10. OpenPace Roundtable Discussion.
11. CSCDA Solutions Strategy Session.
13. Report, if any, from Closed Session.
14. League of California Cities & California State Association of Counties Reports.
15. Marketing & Outreach Strategy Discussion.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

16. Executive Director Update.
17. Staff Updates.
18. Adjourn.

NEXT MEETING: Thursday, January 24, 2019 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814