



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**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.

<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Marcia Raines, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Michael Cooper, Alt. Member
<input type="checkbox"/> Brian Moura, Member	<input type="checkbox"/> Niroop Srivatsa, Alt. Member
<input type="checkbox"/> 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.

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CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



**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 _____ Kevin O'Rourke, Treasurer _____ Tim Snellings, Secretary _____ Brian Moura, Member _____ Dan Mierzwa, Member	_____ Jordan Kaufman, Member _____ Marcia Raines, Member _____ Michael Cooper, Alt. Member _____ Niroop Srivatsa, Alt. Member
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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.

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CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



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

6. Consideration of CSCDC audited financial statements for fiscal year 2017/18.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

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CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



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.

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

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

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



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



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	_____ Jordan Kaufman, Member
_____ Kevin O'Rourke, Vice Chair	_____ Marcia Raines, Member
_____ Tim Snellings, Secretary	_____ Michael Cooper, Alt. Member
_____ Brian Moura, Treasurer	_____ Niroop Srivatsa, Alt. Member
_____ Dan Mierzwa, Member	
2. Election of Officers.
3. Consideration of the minutes of the December 20, 2018 Regular Meeting.
4. Public Comment.

B. AGENDA ITEMS

5. Community Facilities District No. 2018-03 (Uptown Newport).
 - 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.
12. Closed Session: Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(d)(4), One Case.
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