



ANNUAL MEETING AGENDA

January 7, 2016 at 2:00 p.m.

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Larry Combs, Chair	_____ Tim Snellings, Member
_____ Kevin O'Rourke, Vice Chair	_____ Dan Mierzwa, Member
_____ Terry Schutten, Treasurer	_____ Ron Holly, Alt. Member
_____ Dan Harrison, Secretary	_____ Brian Moura, Alt. Member
_____ Irwin Bornstein, Member	
2. Election of Officers.
3. Consideration of the minutes of the December 17, 2015 Regular Meeting.
4. Consideration of the Consent Calendar.
5. Public Comment.

B. ITEMS FOR CONSIDERATION

6. 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. Pacific Collegiate Foundation, City of Santa Cruz, County of Santa Cruz, up to \$9,000,000 in 501(c)(3) nonprofit revenue bonds.
7. Consider the following resolutions for the Statewide Community Infrastructure Program (SCIP) 2016A Assessment Districts:
 - a. Resolutions of intention to finance the payment of capital improvements and development impact fees, including approval of proposed boundary maps.
 - b. Resolutions preliminarily approving the engineer's reports, setting the public hearing of protests and providing property owner ballots.

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8. Consider Resolution Authorizing Amendments to Bond Indentures and Loan Agreements relating to the California Statewide Communities Development Authority Revenue Bonds (Daughters of Charity Health System), Series 2005A, Series 2005G and Series 2005H.
9. Consider amendment to CSCDA Fee Policy to require \$5,000 issuance fee deposit for all bond applications.
10. Consider Resolution Authorizing the Execution and Delivery of Certain Amendments, Supplements, Assignments, Terminations, Consents, Approvals, Notices, Orders and/or Requests of a Technical Nature Permitted by the Documents Associated with Bonds, Notes, Certificates of Participation and Other Forms of Indebtedness Issued by CSCDA.
11. Consideration of CSCDA budget for fiscal year 2015/16.
12. Consideration of CSCDA audited financial statements for fiscal year 2014/15.
13. Annual Updates:
 - a. Annual Report & 2016 Outlook.
 - b. Open PACE/CaliforniaFIRST Update.
 - c. Infrastructure Programs Update.
 - d. Small Issue Public Benefit Program Update.
 - e. Housing Compliance Update & Software Demonstration.
14. Study Session – CSCDA: Past, Present and Future.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, January 21, 2016 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. Consent Calendar
 - a. Inducement of LIH Casa Blanca, LP (Casa Blanca Apartments), City of Antioch, County of Contra Costa; issue up to \$15 million in multi-family housing revenue bonds.
 - b. Approve and ratify the addition of the City of Palm Desert as a member to CSCDA.

January 7, 2016



CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



ANNUAL MEETING AGENDA

January 7, 2016

10:15 a.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Larry Combs, President	_____ Tim Snellings, Member
_____ Kevin O'Rourke, Vice President	_____ Dan Mierzwa, Member
_____ Terry Schutten, Treasurer	_____ Ron Holly, Alt. Member
_____ Dan Harrison, Secretary	_____ Brian Moura, Alt. Member
_____ Irwin Bornstein, Member	
2. Consideration of the minutes of the December 3, 2015 Meeting.
3. Election of Officers.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of CSCDC audited financial statements for fiscal year 2014/15.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

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