



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**November 17, 2016 at 2:00 p.m.**

**California State Association of Counties  
 1100 K Street, 1st Floor, Sacramento, CA 95814**

Telephonic Locations:

709 Portwalk Place  
 Redwood City, CA 94061

County of Yuba  
 915 8th Street, Marysville, CA 95901

City of Auburn  
 1225 Lincoln Way, Auburn, CA 95603

County of Monterey  
 168 Alisal Street, Salinas, CA 93901

County of Butte  
 7 County Drive, Oroville, CA 95965

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Ron Holly, Secretary	<input type="checkbox"/> Tim Snellings, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the minutes of the November 3, 2016 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Public Comment.

**B. ITEMS FOR CONSIDERATION**

5. 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. Trower Housing Partners, L.P. (Rocky Hill Veterans Apartments), City of Vacaville, County of Solano; issue up to \$12,000,000 in in multi-family housing revenue bonds.

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- b. The Salvation Army Bell Oasis Apartments, L.P. (The Salvation Army Bell Oasis Apartments), City of Bell, County of Los Angeles; issue up to \$14,000,000 in in multi-family housing revenue bonds.
  - c. 840 W. Walnut L.P. (Casa Ramon Apartments), City of Orange, County of Orange; issue up to \$22,000,000 in in multi-family housing revenue bonds.
  - d. Improved Living (SummerPlace at Lincoln), City of Lincoln, County of Placer; issue up to \$80,000,000 in assisted living facility revenue bonds.
  - e. Rogers Family Foundation (Lighthouse Community Charter School), City of Oakland, County of Alameda; issue up to \$5,500,000 in school facility revenue bonds.
  - f. Guidance Support Services, LLC (Guidance Charter School), City of Palmdale, County of Los Angeles; issue up to \$25,000,000 in school facility revenue bonds.
6. Consideration of the issuance of requests for proposals for assessment engineer services to the Statewide Community Infrastructure Program (SCIP).
7. Consideration of the following resolutions for the Statewide Community Infrastructure Program (SCIP) Assessment District (City of Hercules):
- a. Resolution of intention to finance the payment of capital improvements and development fees, including approval of proposed boundary maps.
  - b. Resolution preliminarily approve the engineer's report, setting the public hearing of protests and providing property owner ballots.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

- 8. Executive Director Update.
- 9. Staff Updates.
- 10. Adjourn.

**NEXT MEETING:** Thursday, December 1, 2016 at 2:00 p.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consent Calendar

- a. Consideration of Legal Services Agreement with Stradling, Yocca, Carlson & Roth as CSCDA foreclosure counsel under the Open PACE Program.
- b. Consideration of resolution approving a form of funding and acquisition agreement for Community Facilities District No. 2015-01 (University District).
- c. Consideration of resolution ordering the commencement of judicial foreclosure proceedings pursuant to collect delinquent assessment installments levied pursuant to the CaliforniaFIRST PACE program and directing the removal of delinquent assessment installments from the county tax roll.

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