ANNUAL REGULAR MEETING AGENDA

January 4, 2018 at 9:00 a.m.

Quail Lodge
8205 Valley Greens Drive, Carmel, California

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.
   ____ Dan Harrison, Chair
   ____ Larry Combs, Vice Chair
   ____ Kevin O’Rourke, Treasurer
   ____ Tim Snellings, Secretary
   ____ Jordan Kaufman, Member
   ____ Dan Mierzwa, Member
   ____ Irwin Bornstein, Member
   ____ Brian Moura, Alt. Member

2. Attendee Introductions.

3. Election of Officers.


5. Consideration of the Consent Calendar.

6. Public Comment.

B. AGENDA ITEMS

7. 2017 Calendar Year Update.

8. SCIP/CFD Update.


10. OpenPace Participation and Regulatory Update.

11. OpenPace Administrator Update Presentations:
    a. Renew Financial
    b. AllianceNRG
    c. PACE Funding
    d. CleanFund Commercial PACE Capital
    e. Spruce Finance
    f. Renovate America

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12. Closed Session: Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (One Potential Case).

13. Report, if any, from Closed Session.

14. Contract Status Reports.

15. League of California Cities & California State Association of Counties Reports.


C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

17. Executive Director Update.

18. Staff Updates.

19. Adjourn.

NEXT MEETING: Thursday, January 18, 2018 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814
1. Consent Calendar

   a. Inducement of Claremont Village Venture LP (Claremont Village Apartments), City of Claremont, County of Los Angeles; issue up to $60 million in multi-family housing revenue bonds.

   b. Inducement of Pioneer Gardens Venture LP (Pioneer Gardens Apartments), City of Santa Fe Springs, County of Los Angeles; issue up to $60 million in multi-family housing revenue bonds.

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