



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**AGENDA OF THE
REGULAR MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**June 26, 2014
10:00 a.m.**

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

3252 Southern Hills Drive
Fairfield, CA 94534

709 Portwalk Place
Redwood City, CA 94065

County of Monterey
168 West Alisal Street
Salinas, CA 93901

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the June 12, 2014 Regular Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. Consideration of the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:
 - a. Hollenbeck Palms, City of Los Angeles, County of Los Angeles; up to \$10 million in revenue bonds. (Staff: Scott Carper)

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Signed _____ . Please fax signed page to (925) 933-8457.

- b. Los Angeles Jewish Home for the Aging, City of Los Angeles, County of Los Angeles; up to \$160 million in revenue bonds. (Staff: Scott Carper)
 - c. Presidio Hill School, City & County of San Francisco; up to \$9,350,000 in tax-exempt obligations. (Staff: Scott Carper)
- VI. Approve the following resolutions for Assessment District 14-02 (City of Rocklin, County of Placer) related to the upcoming Statewide Community Infrastructure Program (SCIP) project: (Staff: Scott Carper)
- a. A resolution of intention to finance the payment of development impact fees and capital improvements, including approval of proposed boundary map;
 - b. A resolution preliminarily approving engineer's reports, setting public hearing of protests and providing property owner ballots for Statewide Community Infrastructure Program Assessment District.
- VII. Consideration of reassignment of HB Consulting LLC contract to GPM Municipal Advisors LLC. (Staff: Mike LaPierre)
- VIII. Consideration of additional CSCDA Commercial PACE Program Administrator. (Staff: Cathy Bando)
- IX. Public Comment
- X. Adjourn



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Consent Calendar:
 - a. Inducement of Montclair Lemoore AR, LP (Montclair Apartments), City of Lemoore, County of Kings; issue up to \$5 million in multi-family housing revenue bonds.
 - b. Inducement of FC Investment Group, LP (Firebaugh Garden Apartments & Mendota Village Apartments), City of Firebaugh, County Fresno, City of Mendota, County of Fresno; issue up to \$6 million in multi-family housing revenue bonds.

Thursday, June 26, 2014

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.