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

May 16, 2013
10:00 a.m.
League of California Cities
1400 K Street, 3rd Floor
Sacramento, California

County of Monterey
168 West Alisal Street
Salinas, CA 93901

City of Stanton
7800 Katella Avenue
Stanton, CA 90680

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

I. Call the Roll (alternates designate which member they are representing).

II. Approve the Minutes of the April 25, 2013 Regular Meeting and the April 25, 2013 Special Meeting.

III. Staff Updates.

IV. Approve Consent Calendar.

V. Discussion and approval of resolution recognizing Dan Harrison’s service to CSCDA.

VI. Approve 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. Orvieto B Family Apartments, LP (Orvieto B Family Apartments), City of San Jose, County of Santa Clara; up to $26,000,000 in multi-family housing revenue bonds.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on ________________, 2013 at __: __ m, Signed ___________________________. Please fax signed page to (925) 933-8457.
b. Statewide Community Infrastructure Program (SCIP) Refunding Revenue Bonds 2013A; up to $17,000,000 in refunding revenue bonds.

VII. Discuss and approve resolution for restructuring multifamily housing revenue bonds for Sunrise Terrace I and Sunrise Terrace II Apartments.

VIII. Discuss and approve Resolution of Intention to Finance the Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency and Water Efficiency Improvements through the CaliforniaFirst Program.

IX. Discuss and approve resolution rendering approval and explaining review process under the California Environmental Quality Act for the CaliforniaFirst Program.

X. Discuss and approve letter to the Department of Industrial Relations regarding the applicability of prevailing wage requirements to the CaliforniaFirst Program.

XI. Discuss and approve engagement of Orrick, Herrington & Sutcliffe LLP as Special Tax Counsel for the University Retirement Community at Davis Internal Revenue Service Audit.

XII. Discuss and approve changes amending the rate and method of apportionment of the special tax for Improvement Area No. 1 and No. 3 for Community Facilities District No. 2012-01 (Fancher Creek – City of Fresno)
   a. Conduct Public Hearing
   b. Adoption of Resolutions of Change Amending the Rate and Method of Apportionment of the Special Tax for Improvement Area No. 1 and No. 3.
   c. Conduct Election
   d. Consider Introduction of Ordinances Levying Special Tax

XIII. Discuss and approve appointment of an ad hoc committee to determine duties and obligations of CSCDA Executive Director.

XIV. Discuss and approve appointment of an ad hoc committee to review auditor request for proposal submissions.

XV. Public Comment.

XVI. Adjourn.
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR

1. Induce the following projects:
   a. Pacific West Communities, Inc. (Richmond Senior Apartments), City of Richmond, County of Contra Costa; issue up to $10,000,000 in multi-family housing debt obligations.
   b. St. Anton Capital, LLC (Anton Menlo Apartments), City of Menlo Park, County of San Mateo; issue up to $110,000,000 in multi-family housing debt obligations.
   c. Westside Shafter AR, LP (Westside Village Apartments), City of Shafter, County of Kern; issue up to $7,000,000 in multi-family housing debt obligations.
   d. Tyler Greenfield AR, LP (Tyler Park Townhomes), City of Greenfield, County of Monterey; issue up to $9,000,000 in multi-family housing debt obligations.
   e. Harden Salinas AR, LP (Harden Ranch Apartments), City of Salinas, County of Monterey; issue up to $10,000,000 in multi-family housing debt obligations.
   f. Hacienda Pleasanton, LP (Anton Hacienda Apartments), City of Pleasanton, County of Alameda; issue up to $40 million in multi-family housing debt obligations.

2. Approve the following invoices for payment:
   a. David Taussig & Associates Invoice #1303105.
   b. David Taussig & Associates Invoice #1303155.
   c. Willdan Invoice #010-20655.

Thursday, May 16, 2013

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.
AGENDA OF THE
SPECIAL MEETING OF THE
CALEASE PUBLIC FUNDING CORPORATION

May 16, 2013
10:15 a.m. or upon adjournment of the Regularly scheduled CSCDA Board Meeting
League of California Cities
1400 K Street, 3rd Floor
Sacramento, California

County of Monterey
168 West Alisal Street
Salinas, CA 93901

City of Stanton
7800 Katella Avenue
Stanton, CA 90680

County of Yuba
915 8th Street, Suite 103
Marysville, CA 95901

I. Call the roll (alternates designate which member they are representing).

II. Approve the minutes of the January 24, 2013 Special meeting.

III. Approve up to $3,000,000 to pay the costs of the acquisition of a building, including the land on which the building is located, and a condominium unit to be used to house Nevada County administrative offices.

IV. Public Comment.

V. Adjourn as the Board of Directors of the CaLease Public Funding Corporation.