



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**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.