



REGULAR MEETING AGENDA

April 18, 2019 at 2:00 p.m.

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

Telephonic Locations:

County of Solano
675 Texas Street, Fairfield, CA 94533

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

247 Electric Street
Auburn, CA 95603

City of Lafayette
3675 Mt. Diablo Blvd., Suite 210
Lafayette, CA 94549

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Butte
7 County Drive, Oroville, CA 95965

3252 Southern Hills Drive
Fairfield, CA 94534

709 Portwalk Place
Redwood City, CA 94061

77 De Silva Island Drive
Mill Valley, CA 94941

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Kevin O'Rourke, Vice Chair	<input type="checkbox"/> Marcia Raines, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Michael Cooper, Alt. Member
<input type="checkbox"/> Brian Moura, Treasurer	<input type="checkbox"/> Niroop Srivatsa, Alt. Member
<input type="checkbox"/> Dan Mierzwa, Member	
2. Consideration of the Minutes of the April 4, 2019 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

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B. ITEMS FOR CONSIDERATION

5. Consideration of a resolution relating to Open PACE:
 - a. Approving the operation of the CaliforniaFIRST program as part of and under the name of CSCDA Open PACE;
 - b. Authorizing Open PACE program administrators to administer and provide financing under the CaliforniaFIRST program; and
 - c. Approving amendments to the PACE program administrator agreements with Renew Financial for residential and commercial PACE.
6. Review of Third Quarter FY 2018-19 Financials and Bank Account Activity.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

7. Executive Director Update.
8. Staff Updates.
9. Adjourn.

NEXT MEETING: Thursday, May 2, 2019 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. Inducement of Campus Oaks Apartments 2 LP (Campus Oaks Apartments Phase 2), City of Roseville, County of Placer; issue up to \$60 million in multi-family housing revenue bonds.
2. Inducement of Cameron Park Community Partners, LP (Cameron Park Apartments), City of West Covina, County of Los Angeles; issue up to \$63 million in multi-family housing revenue bonds.
3. Inducement of Hermosa 2019 LP (Hermosa Vista Apartments), City of Huntington Beach, County of Orange; issue up to \$28 million in multi-family housing revenue bonds.
4. Inducement of Huntington Pointe 2019 LP (Huntington Pointe Apartments), City of Huntington Beach, County of Orange; issue up to \$30 million in multi-family housing revenue bonds.
5. Approve and ratify the addition of the City of Needles as a CSCDA program participant.

April 18, 2019