



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

July 21, 2016 at 2:00 p.m.

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

Telephonic Locations:

County of Monterey
 168 Alisal Street, Salinas, CA 93901

County of Butte
 7 County Drive, Oroville, CA 95965

3252 Southern Hills Drive
 Fairfield, CA 94534

709 Portwalk Place
 Redwood City, CA 94061

247 Electric Street
 Auburn, California 95603

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<ul style="list-style-type: none"> ___ Dan Harrison, Chair ___ Larry Combs, Vice Chair ___ Kevin O'Rourke, Treasurer ___ Ron Holly, Secretary ___ Nav Gill, Alt. Member 	<ul style="list-style-type: none"> ___ Tim Snellings, Member ___ Dan Mierzwa, Member ___ Irwin Bornstein, Member ___ Brian Moura, Alt. Member
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2. Consideration of the minutes of the July 7, 2016 Regular Meeting.
3. Consideration of the Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Vintage at Sonoma, LP (Vista Sonoma Senior Living Apartments), City of Santa Rosa, County of Sonoma; issue up to \$25,025,732 in multi-family housing revenue bonds.

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6. Consideration of the approval of an Assessment Contract and Indenture and the issuance of Limited Obligation Improvement Bonds not to exceed \$12,500,000 to provide financing for the installation of seismic strengthening improvements on a commercial property in the City of Los Angeles, County of Los Angeles for the CaliforniaFIRST PACE program.
7. Consideration of a resolution ratifying and approving the forms of certain documents to be used in connection with the issuance of CSCDA Open Pace limited obligation improvement bonds not to exceed \$100 million for PACE Funding and approving related documents and actions.
8. Consideration of a resolution authorizing the CaliforniaFIRST program administrator to accept alternative forms of evidence that a financed project has been completed and approving related documents and actions.
9. Consideration of the levy of special taxes for fiscal year 2015-16 for (i) Community Facility District No. 2013-01(Fancher Creek) Improvement Area No. 1 & 3; (ii) Community Facilities District No. 2007-01 (Orinda Wilder Project) and Delta Coves Community Facilities District No. 2016-02 Improvement Area No. 1 & 2.
10. Consideration of the following resolutions for the seven Statewide Community Infrastructure Program (SCIP) 2016B Assessment Districts:
 - a. Resolutions of intention to finance the payment of capital improvements and/or development impact fees, including approval of proposed boundary maps.
 - b. Resolutions preliminarily approving the engineer's reports, setting the public hearing of protests and providing property owner ballots.
11. Consideration of the following ordinances for Delta Coves Community Facilities District No. 2016-02:
 - a. Adopt Ordinance Levying a Special Tax for Fiscal Year 2016-2017 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2016-02, Improvement Area No. 1 (Delta Coves) County of Contra Costa, State of California.
 - b. Adopt Ordinance Levying a Special Tax for Fiscal Year 2016-2017 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2016-02, Improvement Area No. 2 (Delta Coves) County of Contra Costa, State of California.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

12. Executive Director Update.
13. Staff Updates.
14. Adjourn.

NEXT MEETING: Thursday, August 4, 2016 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of 840 W Walnut, LP (Casa Ramon Apartments), City of Orange, County of Orange; issue up to \$25 million in multi-family housing revenue bonds.
- b. Approve the City of Blue Lake as a CSCDA program participant.

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