



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

August 7, 2014

10:00 a.m.

**League of California Cities
1400 K Street, 3rd Floor
Sacramento, California**

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

27788 Hidden Trail Road
Laguna Hills, CA 92653

County of Monterey
168 West Alisal Street
Salinas, CA 93901

709 Portwalk Place
Redwood City, CA 94065

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the July 17, 2014 Regular & Special 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. Loma Linda University Medical Center, City of Murrieta, County of Riverside; up to \$210 million in taxable revenue bonds. (Staff: Scott Carper)

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

- VI. Consider the following resolutions for Assessment District 14-01 (County of Contra Costa) related to the upcoming Statewide Community Infrastructure Program (SCIP) project: (Staff: Scott Carper)
 - a. Amended and restated resolution of intention to finance the payment of public infrastructure improvements, including approval of proposed boundary map.
 - b. Amended and restated resolution preliminary approving the engineer's reports, setting the public hearing of protests and providing property owner ballots.

- VII. Consider the following resolutions for separate Statewide Community Infrastructure Program (SCIP) Assessment Districts: (Staff: Scott Carper)
 - a. Resolutions of intention to finance the payment of public infrastructure improvements and development impact fees, including approval of proposed boundary maps;
 - b. Resolutions preliminarily approving engineer's reports, setting public hearing of protests and providing property owner ballots.

- VIII. Consideration of amending the 2014 CSCDA Regular Meeting Calendar to move the regularly scheduled meeting of Thursday, September 18, 2014, to Tuesday, September 23, 2014. (Scott Carper)

- IX. Public Comment.

- X. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Consent Calendar:
 - a. Inducement of Gilroy Pacific Associates, LP (San Ysidro Court), City of Gilroy, County of Santa Clara; issue up to \$95 million in multi-family housing revenue bonds.
 - b. Wells Fargo Corporate Trust Services Invoice #1086221 for \$3,000.00 for trustee fees related to CSCDA SCIP Revenue Bonds 2010A.
 - c. Wells Fargo Corporate Trust Services Invoice #1085040 for \$3,000.00 for trustee fees related to CSCDA SCIP Revenue Bonds 2007A.
 - d. Wells Fargo Corporate Trust Services Invoice #1095254 for \$3,000.00 for trustee fees related to CSCDA SCIP Revenue Bonds 2008A.

Thursday, August 7, 2014

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



CSCDC
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT CORPORATION



**AGENDA OF THE MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT CORPORATION**

August 7, 2014

**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 Yuba
915 8th Street, Suite 103
Marysville, CA 95901

27788 Hidden Trail Road
Laguna Hills, CA 92653

County of Monterey
168 West Alisal Street
Salinas, CA 93901

709 Portwalk Place
Redwood City, CA 94065

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the July 17, 2014 Meeting.
- III. Discuss and Approve additional authorized signatories.
- IV. Discuss and Approve (i) Resolutions authorizing execution of an Allocation Agreement with the CDFI Fund to receive \$38,000,000 in New Markets Tax Credits; (ii) Unanimous Written Consent of Members of Subsidiary Allocatees; and (iii) Certificate in Support of Opinion of Allocatee and Subsidiary Allocatees.
- V. Public Comment.
- VI. Adjourn.

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