



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

**November 26, 2013
10:00 a.m.**

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

County of Monterey
168 West Alisal Street
Salinas, CA 93901

County of Butte
7 County Center Drive
Oroville, CA 95965

3252 Southern Hills Drive
Fairfield, CA 94534

27788 Hidden Trail Road
Laguna Hills, CA 92653

City of Walnut Creek
1666 North Main St.
Walnut Creek, CA 94596

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the November 7, 2013 Regular Meeting and Special Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. 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:

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2013 at ___: ___ m,
Signed _____ . Please fax signed page to (925) 933-8457.

- a. Henry Mayo Newhall Memorial Hospital, City of Santa Clarita, County of Los Angeles; up to \$90,000,000 in 501(c)3 non-profit revenue bonds. (Staff: Scott Carper)
- b. Sherman Oaks Project, City of Sacramento, County of Sacramento; up to \$26,000,000 in 501(c)3 non-profit revenue refunding bonds. (Staff: Scott Carper)
- c. Notre Dame de Namur University, City of Belmont, County of San Mateo; up to \$14,000,000 in 501(c)3 non-profit revenue refunding bonds. (Staff: Scott Carper)
- d. Los Angeles Jewish Home for the Aging, City of Los Angeles, County of Los Angeles; up to \$76,000,000 in health facility revenue refunding bonds. (Staff: Scott Carper)

VI. Approve the following resolutions for Assessment District 14-01, related to the upcoming Statewide Community Infrastructure Program (SCIP) project: (Staff: Scott Carper)

- a. A resolution of intention to finance the payment of development impact fees, including approval of proposed boundary maps;
- b. A resolution preliminarily approving engineer's reports, setting public hearing of protests and providing property owner ballots for Statewide Community Infrastructure Program Assessment District.

VII. Public Comment.

VIII. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Approve the following invoices for payment:
 - a. Burke, Williams & Sorensen Invoice #165221.
 - b. Burke, Williams & Sorensen Invoice #168718.

2. Induce the following projects:
 - a. Olive Villages of Indio, LP (Olive Court Apartments), City of Indio, County of Riverside; issue up to \$6 million in multi-family housing debt obligations.

Tuesday, November 26, 2013

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