



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

August 4, 2016 at 2:00 p.m.

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

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

27788 Hidden Trail Road
 Laguna Hills, CA 92653

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Ron Holly, Secretary <input type="checkbox"/> Nav Gill, Alt. Member	<input type="checkbox"/> Tim Snellings, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the minutes of the July 21, 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. Warm Springs, LP (Innovia Apartments), City of Fremont, County of Alameda; issue up to \$42,300,000 in multi-family housing revenue bonds.

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- b. D1 Senior Irvine Housing Partners, LP (D1 Senior Irvine Housing Apartments), City of Irvine, County of Orange; issue up to \$25,305,225 in multi-family housing revenue bonds.
 - c. Esencia Norte Affordable Apartments, LP (Esencia Norte Apartments), unincorporated County of Orange; issue up to \$22,000,000 in multi-family housing revenue bonds.
 - d. Sendero Bluffs Senior Apartments, LP (Sendero Bluffs Apartments), unincorporated County of Orange; issue up to \$17,700,000 in multi-family housing revenue bonds.
 - e. The Culinary Institute of America, Cities of Napa and St. Helena, County of Napa, issue up to \$15,000,000 in nonprofit revenue bonds.
- 6. Consideration of the levy of special taxes for fiscal year 2015-16 for Community Facility District No. 2015-02 (Rio Bravo).
 - 7. Consideration of CFD No. 2016-01 (Napa Pipe), County of Napa:
 - a. Continue the Public Hearing and all proceedings to September 15, 2016.
 - 8. Consideration of Bronze Level Patron Program Sponsorship of CCAH.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 9. Executive Director Update.
- 10. Staff Updates.
- 11. Adjourn.

NEXT MEETING: Thursday, August 18, 2016 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of Central California Housing Corporation (Gateway Terrace II Apartments), City of Merced, County of Merced; issue up to \$10 million in multi-family housing revenue bonds.
- b. Inducement of Menlo Harbor Park Apartments, LP (Harbor Park Apartments), City of Vallejo, County of Solano; issue up to \$45 million in multi-family housing revenue bonds.
- c. Inducement of National Community Renaissance of California (Corona del Rey), City of Corona, County of Riverside; issue up to \$18 million in multi-family housing revenue bonds.
- d. Inducement of National Community Renaissance of California (The Promenade), City of West Covina, County of Los Angeles; issue up to \$12 million in multi-family housing revenue bonds.

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