



## REGULAR MEETING AGENDA

October 6, 2016 at 2:00 p.m.

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

Telephonic Locations:

27788 Hidden Trail Road  
Laguna Hills, CA 92653

City of Auburn  
1225 Lincoln Way, Auburn, CA 95603

### A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Dan Harrison, Chair	_____ Tim Snellings, Member
_____ Larry Combs, Vice Chair	_____ Dan Mierzwa, Member
_____ Kevin O'Rourke, Treasurer	_____ Irwin Bornstein, Member
_____ Ron Holly, Secretary	_____ Brian Moura, Alt. Member
_____ Nav Gill, Alt. Member	
2. Consideration of the minutes of the September 15, 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. Lancer Educational Housing, LLC, City of Riverside, County of Riverside; issue up to \$120,000,000 in student housing revenue bonds.
  - b. Mountain Shadows Support Group, Inc., City of Jurupa Valley, County of Riverside; City of Moreno Valley, County of Riverside; City of Escondido, County

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of San Diego; City of San Marcos, County of San Diego; issue up to \$18,000,000 in revenue bonds.

c. Marygold Associates II, LP (Marygold Gardens Apartments), City of Fontana, County of San Bernardino; issue up to \$15,000,000 in multi-family housing revenue bonds.

d. Columbia Associates II, LP (Columbia Apartments), City of Los Angeles, County of Los Angeles; issue up to \$18,000,000 in multi-family housing revenue bonds.

6. Consideration of the Adoption of 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. 2016-01 (Napa Pipe), County of Napa, State of California.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

7. Executive Director Update.

8. Staff Updates.

9. Closed Session: Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (One Potential Case).

10. Report, if any, from Closed Session.

11. Adjourn.

**NEXT MEETING:** Thursday, October 20, 2016 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consent Calendar

- a. Inducement of Woodstone by Vintage, LP (Woodstone Apartments), City of Lompoc, County of Santa Barbara; issue up to \$30 million in multi-family housing revenue bonds.
- b. Inducement of Cascade Housing Association (Lincoln Senior Apartments), City of Lincoln, County of Placer; issue up to \$10 million in multi-family housing revenue bonds.
- c. Inducement of Serra LP (Serra Apartments), City of Fremont, County of Alameda, issue up to \$70 million in multi-family housing revenue bonds.
- d. Inducement of Kensington Apartments LP (Kensington Apartments), City of Sacramento, County of Sacramento, up to \$45 million in multi-family housing revenue bonds.
- e. Consideration of California Housing Consortium Annual Membership (\$2,500).
- f. Consideration of Legal Services Agreement with Orrick, Herrington & Sutcliffe for Spruce Finance under the Open PACE Program.
- g. Consideration of Services Agreement with David Taussig & Associates for Tax Administration Services for Spruce Finance under the Open PACE Program.
- h. Consideration of Legal Services Agreement with Jones Hall for CleanFund Commercial PACE Capital under the Open PACE Program.
- i. Consideration of Santa Rita School District; Chualar School District; Mission School District; Salinas Union High School District; and Alisal School District as CSCDA Program Participants.
- j. Consideration of PACE Operating Agreement with Contra Costa County.

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