



**CSCDA**  
CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT AUTHORITY



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

**January 24, 2013**

**10:00 a.m.**

**California State Association of Counties  
1100 K Street  
Sacramento, California**

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

- I. Call the Roll (alternates designate which member they are representing).
- II. Election of Officers.
- III. Approve the Minutes of the January 10, 2013 Regular Meeting.
- IV. Staff Updates.
- V. Approve Consent Calendar.
- VI. 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:
  - a. American Baptist Homes of the West (Terraces at Los Altos), City of Los Altos, County of Santa Clara; up to \$10,000,000 in 501(c)(3) non-profit equipment lease.
- VII. Second reading and adoption of ordinance levying a special tax for CFD 2012-02 Manteca Lifestyle Center.

This \_\_\_ page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2013 at \_\_: \_\_ m, Signed \_\_\_\_\_.  
Please fax signed page to (925) 933-8457.

VIII. Professional Services Review Report.

IX. CSCDA 2012 Annual Update.

X. Public Comment.

XI. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY  
CONSENT CALENDAR**

1. Approve the following invoices for payment:
  - a. BLX Invoice #41987-401/011013.
  - b. BLX Invoice #41987-520/011013.
  - c. BLX Invoice #41987-597/011013.
  - d. BLX Invoice #41987-768/011013.
  - e. BLX Invoice #41987-847/011013.
  - f. BLX Invoice #41987-916/011013.
  - g. BLX Invoice #41987-1007/011013.
  - h. BLX Invoice #41987-1255/011013.
  - i. BLX Invoice #41987-1400/011013.
  
2. Approve the following Agencies as Program Participants:
  - a. The City of San Dimas
  - b. The Town of Colma
  - c. The Arcade Creek Recreation & Park District

Thursday, January 24, 2013.

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

**AGENDA OF THE  
SPECIAL MEETING OF THE  
CALEASE PUBLIC FUNDING CORPORATION**

**January 24, 2013  
10:00 a.m. (immediately following the CSCDA Annual Meeting)  
California State Association of Counties  
1100 K Street  
Sacramento, California**

County of Yuba  
915 8<sup>th</sup> Street, Room 103  
Marysville, CA 95901

- I. Call the roll (alternates designate which member they are representing).
- II. Approve the minutes of the November 24, 2009 Special meeting.
- III. Discuss and approve new fee schedule.
- IV. Public Comment.
- V. Adjourn as the Board of Directors of the CaLease Public Funding Corporation.