



ANNUAL MEETING AGENDA

January 5, 2017 at 2:00 p.m.

League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Irwin Bornstein, Member
<input type="checkbox"/> Ron Holly, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Jordan Kaufman, Alt. Member	
2. Election of Officers.
3. Consideration of the minutes of the December 15, 2016 Regular Meeting.
4. Consideration of the Consent Calendar.
5. Public Comment.

B. ITEMS FOR CONSIDERATION

6. 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. Uptown Newport Building Owner, LP (Uptown Newport Apartments), City of Newport Beach, County of Orange; issue up to \$180,000,000 in multi-family housing revenue bonds.
 - b. Carondelet High School, City of Walnut Creek, County of Contra Costa; issue up to \$15,000,000 in nonprofit revenue obligations.
 - c. Guidance Support Services, LLC (Guidance Charter School), City of Palmdale, County of Los Angeles; issue up to \$32,000,000 in school facility revenue bonds.

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7. Statewide Community Infrastructure Program (SCIP):
 - A. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) (hearing to be held at 2 p.m. or shortly thereafter):
 1. Open Assessment District Public Hearing.
 2. Close Assessment District Public Hearing.
 3. Open assessment ballot and announce results.
 - B. Consideration of the following resolutions with respect to SCIP:
 1. Resolution approving final engineer's report, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
 2. Resolution providing for the issuance of a separate series of SCIP limited obligation for improvement bonds and approving the form and substance of a trust agreement.
8. Consideration of CSCDA Debt Policy in accordance with SB 1029.
9. Recognition of John Knox's retirement and career commitment to CSCDA.
10. Annual Updates:
 - a. 2016 Calendar Year Update.
 - b. Affordable Housing Finance Market Update.
 - c. Open PACE Administrator Updates:
 - i. Renew Financial
 - ii. AllianceNRG
 - iii. PACE Funding
 - iv. CleanFund Commercial PACE Capital
 - v. Spruce Finance

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

11. Executive Director Update.
12. Staff Updates.
13. Adjourn.

NEXT MEETING: Thursday, January 19, 2017 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. Consideration of renewal membership with the California Society of Municipal Finance Officers (CSMFO).
 - b. Consideration and acknowledgment of assignment to Macquarie Investments US, Inc. to close and fund Improvement Bonds or Assignments related to the CaliforniaFirst Program.

January 5, 2017



CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



ANNUAL MEETING AGENDA

January 5, 2017

2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

**League of California Cities
 1400 K Street, 3rd Floor, Sacramento, CA 95814**

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Dan Harrison, President	_____ Tim Snellings, Member
_____ Larry Combs, Vice President	_____ Dan Mierzwa, Member
_____ Kevin O'Rourke, Treasurer	_____ Irwin Bornstein, Member
_____ Ron Holly, Secretary	_____ Brian Moura, Alt. Member
_____ Jordan Kaufman, Alt. Member	
2. Election of Officers.
3. Consideration of the minutes of the December 15, 2016 Meeting.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of CSCDC audited financial statements for fiscal year 2015/16.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. New Markets Tax Credit Program Summary and Update.
7. Executive Director Update.
8. Staff Updates.
9. Adjourn.

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