



## REGULAR MEETING AGENDA

**October 8, 2015 at 10:00 a.m.**  
**(to be adjourned to October 9, 2015 at 1:00 p.m.)**

**League of California Cities**  
**1400 K Street, 3<sup>rd</sup> Floor, Sacramento, CA 95814**

Telephonic Locations:

3252 Southern Hills Drive  
Fairfield, California 94534

12715 Lookout Circle  
Nevada City, California 95959

3000 Stagecoach Road  
Placerville, California 95667

247 Electric Street  
Auburn, California 95603

### A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Kevin O'Rourke, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Terry Schutten, Treasurer	<input type="checkbox"/> Ron Holly, Alt. Member
<input type="checkbox"/> Dan Harrison, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Irwin Bornstein, Member	
2. Consideration of the minutes of the September 24, 2015 Regular and Special Meetings.
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. Enloe Medical Center, City of Chico, County of Butte, up to \$250,000,000 in nonprofit health facility revenue bonds.
  - b. East Mountain Housing Associates, L.P. (Northwest Manors II Apartments), City of Pasadena, County of Los Angeles, up to \$10,530,000 in multi-family housing revenue bonds.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2015 at \_\_\_: \_\_\_ m, Signed \_\_\_\_\_. Please email signed page to [info@cscda.org](mailto:info@cscda.org)

6. Consideration of resolution declaring the intention to finance the installation of seismic strengthening improvements, electric vehicle charging infrastructure and other authorized improvements for the CaliforniaFIRST PACE program, and setting the public hearing for November 19, 2015 at 1100 K Street, Sacramento, California at 10:00 a.m.

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

7. Executive Director Update.
8. Staff Updates.
9. Adjourn.

**NEXT MEETING:** Thursday, October 22, 2015 at 10:00 a.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 Hayward Main & Maple Apartments, L.P. (Main and Maple Apartments), City of Hayward, County of Alameda; issue up to \$95 million in multi-family housing revenue bonds.

October 8, 2015