



**CSCDA**  
CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT AUTHORITY



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

**October 9, 2014**

**10:00 a.m.**

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

27788 Hidden Trail Road  
Laguna Hills, CA 92653

Manchester Grand Hyatt  
1 Market Place  
San Diego, CA 92101

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the September 23, 2014 Regular Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. Conduct proceedings with respect to Assessment District 14-01, County of Contra Costa (Emerson Ranch Project) (hearing to be held at 10 a.m. or shortly thereafter) (Staff: Scott Carper):
  - a. Open Assessment District Public Hearing.
  - b. Close Assessment District Public Hearing.
  - c. A resolution approving final engineer's report, levying assessments, ordering the financing of specified capital improvements, and confirming unpaid assessment amounts.

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Signed \_\_\_\_\_ . Please fax signed page to (925) 933-8457.

- d. A resolution approving the form and substance of a trust agreement and authorizing changes thereto and execution thereof providing for the issuance of Statewide Community Infrastructure Program limited obligation improvement bonds and authorizing related actions and the execution of related documents to implement the proposed financing plan.
- VI. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) Revenue Bonds, Series 2014 (Yucaipa Valley Water Reservoir Project) (hearing to be held at 10 a.m. or shortly thereafter) (Staff: Scott Carper):
- a. Open Assessment District Public Hearing.
  - b. Close Assessment District Public Hearing.
  - c. A resolution approving final engineer's report, levying assessments, ordering the financing of specified fees, and confirming unpaid assessment amounts.
  - d. A resolution approving the form and substance of a trust agreement and authorizing changes thereto and execution thereof providing for the issuance of Statewide Community Infrastructure Program limited obligation improvement bonds and authorizing related actions and the execution of related documents to implement the proposed financing plan.
  - e. A resolution authorizing the issuance, sale and delivery of not to exceed \$11,000,000 Statewide Communities Infrastructure Program Revenue Bonds, Series 2014 (Yucaipa Valley Water Reservoir Project); and the execution and delivery of a trust agreement, an official statement, a bond purchase contract, a continuing disclosure agreement, a fee collection and disbursement agreement; and certain other actions in connection with the issuance and sale of such bonds.
- VII. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) Revenue Bonds, Series 2014B (hearing to be held at 10 a.m. or shortly thereafter) (Staff: Scott Carper):
- a. Open Assessment Districts Public Hearing.
  - b. Close Assessment Districts Public Hearing.
  - c. A resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
  - d. A resolution approving the form and substance of a trust agreement and authorizing changes thereto and execution thereof providing for the issuance of Statewide Community Infrastructure Program limited obligation improvement bonds and authorizing related actions and the execution of related documents to implement the proposed financing plan.

- VIII. Consideration of a resolution authorizing issuance of limited obligation improvement bonds not to exceed \$50 million for the CaliforniaFIRST Commercial program. (Staff: Caitlin Lanctot)
- IX. Consideration of David Taussig & Associates fee schedule as assessment engineer to the Commercial PACE Program. (Staff: Caitlin Lanctot)
- X. Consideration of CaliforniaFIRST program changes. (Staff: Caitlin Lanctot)
- XI. Residential PACE program update.
- XII. Consideration of the issuance of request for proposals for the telecommunication asset monetization program. (Staff: Scott Carper)
- XIII. Public Comment.
- XIV. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY  
CONSENT CALENDAR**

1. Consent Calendar:
  - a. Inducement of Butterfield Retirement, LP (Butterfield Retirement), City of Morgan Hill, County of Santa Clara; issue up to \$23 million in multi-family housing revenue bonds.
  - b. Wells Fargo Corporate Trust Services Invoice #1115520 for \$3,000.00 for trustee fees related to CSCDA SCIP Revenue Bonds 2011A.
  - c. Approval of modifications to the SCIP Manual of Procedures.
  - d. Resolution ordering judicial foreclosure related to assessment district 07-02 (San Diego)
  - e. Approval of the Town of Corte Madera as Program Participant

Thursday, October 9, 2014

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



**CSCDC**  
CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT CORPORATION



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- I. Call the roll (alternates designate which member they are representing).
- II. Approve the minutes of the September 23, 2014 meeting.
- III. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:
  - a. Approve the making of \$8,500,000 in qualified low income community investments by CSCDC 7 LLC to a nonprofit affiliate of Open Door Community Health Centers, all locations in California.
- IV. Staff Updates.
- V. Public Comment.
- VI. Adjourn.

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