



# **REGULAR MEETING AGENDA**

#### November 3, 2016 at 2:00 p.m.

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

**Telephonic Locations:** 

709 Portwalk Place Redwood City, CA 94061 County of Yuba 915 8th Street, Marysville, CA 95901

City of Auburn 1225 Lincoln Way, Auburn, CA 95603

27788 Hidden Trail Road Laguna Hills, CA 92653

### A. OPENING AND PROCEDURAL ITEMS

- 1. Roll Call.
  - \_\_\_\_ Dan Harrison, Chair
    - Larry Combs, Vice Chair Kevin O'Rourke, Treasurer
- \_\_\_\_ Tim Snellings, Member Dan Mierzwa, Member
- Irwin Bornstein, Member
- Brian Moura, Alt. Member

- \_\_\_\_ Ron Holly, Secretary
  - Bria
- 2. Consideration of the minutes of the October 20, 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. Hebrew Home for Aged Disabled d/b/a Jewish Home of San Francisco, City and County of San Francisco; issue up to \$150,000,000 in nonprofit insured revenue bonds.

This \_\_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_\_, 2016 at \_\_\_\_\_, 2016 at \_\_\_\_\_, m, Signed \_\_\_\_\_\_, Blease email signed page to info@cscda.org

- b. Hollenbeck Palms, City of Los Angeles, County of Los Angeles; issue up to \$25,000,000 in nonprofit revenue bonds.
- c. Watts Arms I Renewal, L.P. (Watts Arms I Apartments), City of Los Angeles, County of Los Angeles; issue up to \$23,000,000 in multi-family housing revenue bonds.

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

- 6. Executive Director Update.
- 7. Staff Updates.
- 8. Adjourn.
- **NEXT MEETING:** Thursday, November 17, 2016 at 2:00 p.m. California State Association of Counties 1100 K Street, 1st Floor, Sacramento, CA 95814

# <u>CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY</u> <u>CONSENT CALENDAR</u>

### 1. <u>Consent Calendar</u>

- a. Inducement of Self Help Enterprises (Lindsay Village Apartments), City of Lindsay, County of Tulare; issue up to \$18 million in multi-family housing revenue bonds.
- b. Inducement of Alamo Garden Family Apartments, LP (Alamo Gardens Apartments), City of Vacaville, County of Solano; issue up to \$30 million in multi-family housing revenue bonds.
- c. Inducement of C&C Development Co., LLC (Mission Trail Apartments), City of Lake Elsinore, County of Riverside; issue up to \$25 million in multi-family housing revenue bonds.

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