





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

November 8, 2012 10:00 a.m. California State Association of Counties 1100 K Street Sacramento, California

City of Roseville 311 Vernon Street Roseville, CA 95678

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

County of Butte 7 County Center Drive Oroville, CA 95965

- I. Call the Roll (alternates designate which member they are representing).
- II. Closed Session: Initiation of Litigation. Government Code Section 54956.9(c). One case.
- III. Approve the Minutes of the October 25, 2012 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. The Reuben H. Fleet Science Center, City of San Diego, County of San Diego; up to \$5,000,000 in 501(c)(3) non-profit revenue bonds.

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- b. Episcopal Communities & Services, City of Rancho Palos Verdes, County of Los Angeles and City of Aliso Viejo, County of Orange; up to \$85,000,000 in 501(c)(3) non-profit revenue bonds.
- c. High Place East, L.P. (High Place East Apartments), City of Santa Monica, County of Los Angeles; up to \$15,000,000 in multi-family housing debt obligations.
- VII. Community Facilities District No. 2012-02 Manteca Lifestyle Center (City of Manteca):
 - a. Discuss, approve and authorize the execution of a deposit and reimbursement agreement with Manteca Lifestyle Center, LLC for the proposed Community Facilities District No. 2012-02 (Manteca Lifestyle Center), City of Manteca, County of San Joaquin.
 - b. Discuss and declare intention to establish Community Facilities District No. 2012-02 (Manteca Lifestyle Center), City of Manteca, County of San Joaquin, and to levy a special tax therein to finance the construction and acquisition of certain public facilities and to finance certain development impact fees; and set public hearing for further consideration thereof.
 - c. Discuss and declare intention to authorize bonded indebtedness to finance certain development impact fees, and the acquisition and construction of certain public facilities, to mitigate the impacts of development within Community Facilities District No. 2012-02 (Manteca Lifestyle Center), City of Manteca, County of San Joaquin; and set public hearing for further consideration thereof.

VIII.	Public	Comment.
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IX. Adjourn.

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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Approve the following invoices for payment:
 - a. David Taussig & Associates Invoice #1209128.
- 2. Approve the following Continuing Disclosure Annual Reports for the Fiscal Year Ended June 30, 2012:
 - a. Statewide Community Infrastructure Program Revenue Bonds Series 2003A.
 - b. Statewide Community Infrastructure Program Revenue Bonds Series 2004A.
 - c. Statewide Community Infrastructure Program Revenue Bonds Series 2005A.
 - d. Statewide Community Infrastructure Program Revenue Bonds Series 2006A.
 - e. Statewide Community Infrastructure Program Revenue Bonds Series 2007A.
 - f. Statewide Community Infrastructure Program Revenue Bonds Series 2007B.
 - g. Statewide Community Infrastructure Program Revenue Bonds Series 2008A.
 - h. Statewide Community Infrastructure Program Revenue Bonds Series 2010A.
 - i. Statewide Community Infrastructure Program Revenue Bonds Series 2011A.

Thursday, November 8, 2012

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

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