





ADJOURNED REGULAR MEETING AGENDA

December 14, 2017 at 2:00 p.m.

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

Telephonic Locations:

Laguna Hills, CA 92653			10wn of Colma 1198 El Camino Real, Colma, CA 94014	
County of Butte 7 County Drive, Oroville, CA 95965			247 Electric Street Auburn, CA 95603	
	nty of Yu 8th Stree	ba t, Marysville, CA 95901		
A.	OPE	OPENING AND PROCEDURAL ITEMS		
	1.	Roll Call Dan Harrison, Chair Larry Combs, Vice Chair Kevin O'Rourke, Treasurer Tim Snellings, Secretary	Jordan Kaufman, Member Dan Mierzwa, Member Irwin Bornstein, Member Brian Moura, Alt. Member	
	2. Consideration of the Minutes of the December 7, 2017 Regular Meeting.			
	3.	Consent Calendar.		
	4.	Public Comment.		
B. ITEMS FOR CONSIDERATION		AS 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. Cienega Gardens Preservation Limited Partnership (Cienega Gardens Apartments), City of Covina, County of Los Angeles; issue up to \$63,000,000 in multifamily housing revenue bonds.		
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__: __m, Signed _____. Please email signed page to info@cscda.org

- b. Santee Affordable Communities LP (Carlton Club Villas), City of Santee, County of San Diego; issue up to \$60,000,000 in multifamily housing revenue bonds.
- c. Mission Trail LE, LP (Mission Trail Apartments), City of Lake Elsinore, County of Riverside; issue up to \$20,000,000 in multifamily housing revenue bonds.
- d. Vintage at Napa 2, LP (Vintage at Napa Senior Apartments), City of Napa, County of Napa; issue up to \$24,000,000 in multifamily housing revenue bonds.
- e. 360 Walnut Apartments LLC (003 Walnut Apartments), City of Greenfield, County of Monterey; issue up to \$50,000,000 in multifamily housing revenue bonds.
- f. UHC 0061 Morgan Hill, L.P. (The Crossings on Monterey), City of Morgan Hill, County of Santa Clara; issue up to \$15,000,000 in multifamily housing revenue bonds.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 6. Executive Director Update.
- 7. Staff Updates.
- 8. Adjourn.

NEXT MEETING: Thursday, December 21, 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. <u>Consent Calendar</u>

a. Approve and ratify the addition of the City of Milpitas and the Linda County Water District as CSCDA program participants.

December 14, 2017