



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

December 18, 2014

10:00 a.m.

**California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California**

27788 Hidden Trail Road
Laguna Hills, CA 92653

3252 Southern Hills Drive
Fairfield, CA 94534

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the December 4th Regular Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. Consideration of 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. Cottage Health System (Santa Barbara Cottage Hospital Master Plan), City of Santa Barbara, County of Santa Barbara; up to \$150 million in tax-exempt revenue bonds. (Staff: Scott Carper)
 - b. Pilgrim Terrace Affordable, LP (Pilgrim Terrace), City of Santa Barbara, County of Santa Barbara; up to \$12 million in multifamily housing revenue bonds. (Staff: Caitlin Lanctot)

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2014 at __: __ __m,
Signed _____. Please fax signed page to (925) 933-8457.

- c. Balboa Management Group, LLC (Silverlakes Equestrian & Sports Park), City of Norco, County Riverside; up to \$22 million in taxable revenue bonds. (Staff: Scott Carper)

VI. Update on CaliforniaFIRST Residential and Commercial PACE programs.

VII. Public Comment.

VIII. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Consent Calendar:
 - a. Approval of the City of Newport Beach as a Program Participant.
 - b. Approval of Wells Fargo Corporate Trust Services Invoice #1141578 for \$3,000.00 for trustee fees related to CSCDA SCIP revenue Bonds 2004A.

Thursday, December 18, 2014

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