



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

December 19, 2013

10:00 a.m.

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

County of Monterey
168 West Alisal Street
Salinas, CA 93901

County of Butte
7 County Center Drive
Oroville, CA 95965

3252 Southern Hills Drive
Fairfield, CA 94534

27788 Hidden Trail Road
Laguna Hills, CA 92653

City of Walnut Creek
1666 North Main St.
Walnut Creek, CA 94596

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the December 5, 2013 Regular Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. 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. California Baptist University, City of Riverside, County of Riverside; up to \$70,000,000 in taxable and tax-exempt 501(c)3 non-profit revenue bonds. (Staff: Scott Carper)

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2013 at ___: ___ m,
Signed _____ . Please fax signed page to (925) 933-8457.

- VI. Approve the following resolutions for Assessment District 14-01 San Joaquin County related to the upcoming Statewide Community Infrastructure Program (SCIP) project: (Staff: Scott Carper)
 - a. A resolution of intention to finance the payment of development impact fees, including approval of proposed boundary maps;
 - b. A resolution preliminarily approving engineer's reports, setting public hearing of protests and providing property owner ballots for Statewide Community Infrastructure Program Assessment District.

- VII. Approve the following resolutions for Assessment District 14-01 San Diego County related to the upcoming Statewide Community Infrastructure Program (SCIP) project: (Staff: Scott Carper)
 - a. A resolution of intention to finance the payment of development impact fees, including approval of proposed boundary maps;
 - b. A resolution preliminarily approving engineer's reports, setting public hearing of protests and providing property owner ballots for Statewide Community Infrastructure Program Assessment District.

- VIII. Approve the following resolutions for Assessment District 14-01 Santa Clara County related to the upcoming Statewide Community Infrastructure Program (SCIP) project: (Staff: Scott Carper)
 - a. A resolution of intention to finance the payment of development impact fees, including approval of proposed boundary maps;
 - b. A resolution preliminarily approving engineer's reports, setting public hearing of protests and providing property owner ballots for Statewide Community Infrastructure Program Assessment District.

- IX. Discussion and approval of Resolution Authorizing the Issuance of Bonds not to exceed \$220,000 for Softcom under the CaliforniaFirst PACE Program, City of Galt, County of Sacramento. (Staff: James Hamill)

- X. Discussion and approval of CSCDA issuer counsel pursuant to request for proposals. (Issuer Counsel Ad Hoc Committee)

- XI. Discussion and approval of amendment to Indenture in connection with proposed refinancing of Quail Ridge Apartments. (Staff: James Hamill)

- XII. Discuss and approve The Willows Apartments Delinquency Report. (Staff: James Hamill)

- XIII. Semi-annual Compliance update of the CSCDA affordable housing portfolio. (Staff: Caitlin Lanctot)

- XIV. Public Comment.

- XV. Adjourn.

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**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Approve the following invoices for payment:
 - a. Wells Fargo Invoice #1009355.
 - b. Wells Fargo Invoice #1020542.
 - c. Wells Fargo Invoice #1026304.
 - d. Wells Fargo Invoice #1026272.

2. Induce the following projects:
 - a. Park Grand Landmark, LP (Park Grand Apartments), City of Pomona, County of Los Angeles; issue up to \$10 million in multi-family housing debt obligations.
 - b. CH Valley View Partners, LP (Valley View Apartments), City of Delano, County of Kern; issue up to \$7 million in multi-family housing debt obligations.
 - c. Pilgrim Terrace Affordable, LP (Pilgrim Terrace Homes), City of Santa Barbara, County of Santa Barbara; issue up to \$11 million in multi-family housing debt obligations.
 - d. Jefferson Cunningham Community Partners, LP (Jefferson Townhomes and Cunningham Village), City of Los Angeles, County of Los Angeles; issue up to \$14 million in multi-family housing debt obligations.
 - e. Pavilion Park Senior I Housing Partners, LP (Pavilion Park Seniors), City of Irvine, County of Orange; issue up to \$23 million in multi-family housing debt obligations.

3. Approve the following SB 165 Reports:
 - a. Special Tax Bond and Accountability Report for Fancher Creek.
 - b. Special Tax Bond and Accountability Report for Orinda Wilder Project.
 - c. Special Tax Bond and Accountability Report for River Run Senior Apartments-Corona.

Thursday, December 19, 2013

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