



## REGULAR MEETING AGENDA

December 3, 2015 at 10:00 a.m.

League of California Cities  
1400 K Street, 3<sup>rd</sup> Floor, Sacramento, CA 95814

Telephonic Locations:

3252 Southern Hills Drive, Fairfield, CA 94534

112 Cassin Court, Folsom, CA 95630

Monterey Marriott Hotel  
350 Calle Principal, Monterey, CA 93940

City of Sausalito  
420 Litho Street, Sausalito, CA 94965

### A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Kevin O'Rourke, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Terry Schutten, Treasurer	<input type="checkbox"/> Ron Holly, Alt. Member
<input type="checkbox"/> Dan Harrison, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Irwin Bornstein, Member	
2. Consideration of the minutes of the November 19, 2015 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. Vintage at Bouquet Canyon, LP (Bouquet Canyon Senior Apartments), City of Santa Clarita, County of Los Angeles, up to \$36,800,000 in multi-family housing revenue bonds.
  - b. Springdale West Preservation Limited Partnership (Springdale West Apartments), City of Long Beach, County of Los Angeles, up to \$80,000,000 in multi-family housing revenue bonds.

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- c. St. Timothy's Preservation, L.P. (St. Timothy's Tower & Manor Apartments), City of Compton, County of Los Angeles, up to \$16,000,000 in multi-family housing revenue bonds.
6. Consider resolution approving issuance of not to exceed \$15,000,000 principal amount of CFD No. 2015-01 (University District) Special Tax Bonds, Series 2015A; authorizing the execution and delivery of an indenture; approving a Bond Purchase Contract, an Official Statement, a Continuing Disclosure Certificate, an Acquisition Agreement; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
7. Consider approval of Amended and Restated Trust Indenture and Amended and Restated Loan Agreement and related documents and actions in connection with the addition of a bank direct purchase interest rate mode, conversion to such bank direct purchase interest rate mode and tax reissuance of the California Statewide Communities Development Authority Variable Rate Refunding Revenue Bonds (Institute for Defense Analyses Project) Series 2000.
8. Consider adoption of PACE Consumer Protection Policies.

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

9. Executive Director Update.
10. Staff Updates.
11. Adjourn.

**NEXT MEETING:** Thursday, December 17, 2015 at 10:00 a.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Consent Calendar

- a. Inducement of Daly City Pacific Associates, a California Limited Partnership (Brunswick Street Apartments), City of Daly City, County of San Mateo; issue up to \$63 million in multi-family housing revenue bonds.
- b. Inducement of Santa Cruz Pacific Associates, a California Limited Partnership (Ocean Street Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$35 million in multi-family housing revenue bonds.
- c. Inducement of Columbia Associates II, LP (Columbia Apartments), City of Los Angeles, County of Los Angeles; issue up to \$22 million in multi-family housing revenue bonds.
- d. Inducement of Marygold Associates II, LP (Marygold Gardens Apartments), City of Fontana, County of San Bernardino; issue up to \$15 million in multi-family housing revenue bonds.
- e. Approve CSCDA program participant's name change from Lee Lake Water District to Temescal Valley Water District.

December 3, 2015



**CSCDC**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT CORPORATION



California State Association of Counties



**MEETING AGENDA**

**December 3, 2015**

**10:15 a.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting**

**League of California Cities  
 1400 K Street, 3<sup>rd</sup> Floor, Sacramento, CA 95814**

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**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

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<input type="checkbox"/> Dan Harrison, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Irwin Bornstein, Member	
2. Consideration of the minutes of the September 24, 2015 Meeting.
3. Public Comment.

**B. ITEMS FOR CONSIDERATION**

4. Consideration of resolution approving the filing of an application requesting an allocation of New Markets Tax Credits.

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

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.

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