



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

December 6, 2018 at 2:00 p.m.

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

Telephonic Locations:

County of Solano
 675 Texas Street, Fairfield, CA 94533

City of Sausalito
 420 Litho Street, Sausalito, CA 94965

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

257 Electric Street
 Auburn, CA 95603

County of Kern
 1115 Truxtun Avenue, Bakersfield, CA 93301

County of Butte
 7 County Drive, Oroville, CA 95965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair <input type="checkbox"/> Kevin O'Rourke, Vice Chair <input type="checkbox"/> Tim Snellings, Secretary <input type="checkbox"/> Brian Moura, Treasurer	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Marcia Raines, Member <input type="checkbox"/> Michael Cooper, Alt. Member
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2. Consideration of the Minutes of the November 15, 2018 Regular Meeting.
3. 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. NCCD – Hooper Street LLC (California College of the Arts Project), City and County of San Francisco; issue up to \$100,000,000 in revenue bonds.

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- b. Carondelet High School, City of Concord, County of Contra Costa; issue up to \$10,000,000 in nonprofit revenue obligations.
 - c. Cascade Sunrise, L.P. (Cascade Sunrise Apartments), City of Fontana, County of San Bernardino; issue up to \$13,000,000 in multi-family housing revenue bonds.
- 6. Conduct second reading of “Ordinance Levying a Special Tax for Fiscal Year 2018-2019 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 1 of the California Statewide Communities Development Authority Community Facilities District No. 2018-02 (McSweeny), City of Hemet, County of Riverside, State of California”.
 - 7. Consideration of a resolution authorizing the novation of a commodity swap agreement relating to the CSCDA Gas Supply Variable Rate Revenue Bonds, Series 2010, approving a swap policy and authorizing other matters relating thereto.
 - 8. Consideration of Modification to Policy for Professional Services Contracts.
 - 9. Consideration of Amended and Restated Services Agreement with Bridge Strategic Partners.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 10. Executive Director Update.
- 11. Staff Updates.
- 12. Adjourn.

NEXT MEETING: Thursday, December 20, 2018 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Inducement of Ethel Arnold Preservation, L.P. (Ethel Arnold Bradley Apartments), City of Los Angeles, County of Los Angeles; issue up to \$50 million in multi-family housing revenue bonds.
2. Inducement of Robert Western Preservation, L.P. (Robert Farrell Manor/Western Gardens Apartments), City of Los Angeles, County of Los Angeles; issue up to \$50 million in multi-family housing revenue bonds.
3. Inducement of Morgan Hill Apartments, LP (Butterfield Village Apartments), City of Morgan Hill, County of Santa Clara; issue up to \$150 million in multi-family housing revenue bonds.
4. Consideration of engagement letter with BLX Group to act as CSCDA's Qualified Independent Representative for the SMUD Natural Gas Swap Novation.
5. Addition of the City of Yucaipa and Sacramento County Water Agency as CSCDA Program Participants.

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