



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

December 7, 2017 at 2:00 p.m.

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

Telephonic Locations:

3252 Southern Hills Drive
 Fairfield, CA 94534

Town of Colma
 1198 El Camino Real, Colma, CA 94014

County of Kern
 1115 Truxtun Avenue, Bakersfield, CA 93301

247 Electric Street
 Auburn, CA 95603

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

___ Dan Harrison, Chair	___ Jordan Kaufman, Member
___ Larry Combs, Vice Chair	___ Dan Mierzwa, Member
___ Kevin O'Rourke, Treasurer	___ Irwin Bornstein, Member
___ Tim Snellings, Secretary	___ Brian Moura, Alt. Member
2. Consideration of the Minutes of the November 16, 2017 Regular Meeting and November 29, 2017 Special 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. John Muir Health, City of Walnut Creek, County of Contra Costa, and City of Concord, County of Contra Costa; issue up to \$140,000,000 in nonprofit revenue bonds.

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- b. Motion Picture & Television Fund, City of Los Angeles, County of Los Angeles; issue up to \$21,000,000 in nonprofit revenue bonds.
 - c. Fairfield Warm Springs Affordable, LP (Warm Springs Apartments), City of Fremont, County of Alameda; issue up to \$35,000,000 in multifamily housing revenue bonds.
 - d. Murrieta Seniors Associates, LP (Heritage Estates Senior Apartments), City of Livermore, County of Alameda; issue up to \$16,640,000 in multifamily housing revenue bonds.
 - e. Cienega Gardens Preservation Limited Partnership (Cienega Gardens Apartments), City of Covina, County of Los Angeles; issue up to \$41,000,000 in multifamily housing revenue bonds.
6. Consideration to act as conduit issuer and approval of fee structure for Gateway Connectors project at Los Angeles International Airport.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 7. Executive Director Update.
- 8. Staff Updates.
- 9. 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

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CONSENT CALENDAR

1. Consent Calendar
 - a. Consideration of Simplifile agreement for electronic assessment recording for the CaliforniaFirst program.
 - b. Consideration of Participation Agreement with City of Santa Barbara for PACE.
 - c. Consideration of membership to California Housing Consortium.

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