





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

February 21, 2013
10:00 a.m.
California State Association of Counties
1100 K Street
Sacramento, California

City of Santa Ana 20 Civic Center Plaza Santa Ana, CA 92701

County of Monterey 168 West Alisal Street Salinas, CA 93901

County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the February 7, 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 \$65 million in 501(C)(3) non-profit revenue bonds.

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- b. Lancer Plaza L.L.C., City of Riverside, County of Riverside; up to \$50 million in 501(C)(3) non-profit revenue bonds.
- VI. Discuss and approve amendments to certain documents for the Southern California Edison Company 2006 Series A and B refunding revenue bonds.
- VII. Discussion of Bureau of State Audits Implementation Report.
- VIII. Discuss and Consider Professional Services Ad Hoc Committee Report.
 - IX. Public Comment.
 - X. Adjourn.

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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Induce the following projects:
 - a. ROEM Development Corporation (Seabreeze Apartments), City of Vallejo, County of Solano; issue up to \$24 million in multi-family housing debt obligations.

Thursday, February 21, 2013

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

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