



**REGULAR MEETING AGENDA**

**February 21, 2019 at 2:00 p.m.**

**California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814**

Telephonic Locations:

County of Solano  
675 Texas Street, Fairfield, CA 94533

247 Electric Street  
Auburn, CA 95603

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

709 Portwalk Place  
Redwood City, CA 94061

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

3252 Southern Hills Drive  
Fairfield, CA 94534

City of Lafayette  
3675 Mt. Diablo Blvd., Suite 210  
Lafayette, CA 94549

77 De Silva Island Drive  
Mill Valley, CA 94941

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.

- |     |                            |     |                              |
|-----|----------------------------|-----|------------------------------|
| ___ | Larry Combs, Chair         | ___ | Jordan Kaufman, Member       |
| ___ | Kevin O'Rourke, Vice Chair | ___ | Marcia Raines, Member        |
| ___ | Tim Snellings, Secretary   | ___ | Michael Cooper, Alt. Member  |
| ___ | Brian Moura, Treasurer     | ___ | Niroop Srivatsa, Alt. Member |
| ___ | Dan Mierzwa, Member        |     |                              |

2. Consideration of the Minutes of the February 7, 2019 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

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**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. Lancer Educational Housing, LLC, City of Riverside, County of Riverside, up to \$90,000,000 in nonprofit revenue bonds.
  - b. Day Creek Senior Housing Partners 2, L.P. (Day Creek Villas Apartments), City of Rancho Cucamonga, County of San Bernardino, up to \$13,000,000 in multi-family housing revenue bonds.
6. Review of Second Quarter FY 2018-19 Financials and Bank Account Activity

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

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

**NEXT MEETING:** Thursday, March 7, 2019 at 2:00 p.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of Penn Valley 2, LP (Courtyards at Penn Valley Apartments), unincorporated County of Nevada; issue up to \$10 million in multi-family housing revenue bonds.

February 21, 2019