



REGULAR MEETING AGENDA

February 4, 2016 at 2:00 p.m.

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

Telephonic Locations:

709 Portwalk Place Redwood City, CA 94061 County of Butte 7 County Drive, Oroville, CA 9596

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

27788 Hidden Trail Road Laguna Hills, CA 92653

County of Monterey 168 Alisal Street, Salinas, CA 93901

OPENING AND PROCEDURAL ITEMS A.

- 1. Roll Call.
 - Dan Harrison, Chair
 - Larry Combs, Vice Chair
 - Kevin O'Rourke, Treasurer
 - Terry Schutten, Secretary
- Tim Snellings, Member
- Dan Mierzwa, Member
- Ron Holly, Alt. Member
- Brian Moura, Alt. Member
- Irwin Bornstein, Member
- 2. Consideration of the minutes of the January 21, 2016 Regular Meeting.
- 3. Public Comment.

B. **ITEMS FOR CONSIDERATION**

- 4. 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:
 - CHF--Irvine, L.L.C. (University of California, Irvine East Campus Apartments), a. City of Irvine, County of Orange; issue up to \$350 million in refunding revenue bonds.

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- b. Delta View Family Apartments, L.P. (Delta View Apartments), City of Antioch, County of Contra Costa, up to \$27,000,000 in multi-family housing revenue bonds.
- c. St. Timothy's Preservation, L.P. (St. Timothy's Tower & Manor Apartments), City of Compton, County of Los Angeles, up to \$18,000,000 in multi-family housing revenue bonds.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, February 18, 2016 at 2:00 p.m. California State Association of Counties 1100 K Street, 1st Floor, Sacramento, CA 95814