





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

February 6, 2014 10:00 a.m. League of California Cities 1400 K Street, 3rd Floor Sacramento, California

<u>Teleconference Locations</u>

County of Monterey 168 West Alisal Street Salinas, CA 93901

27788 Hidden Trail Road Laguna Hills, CA 92653

County of Butte 7 County Center Drive Oroville, CA 95965 County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

I. Call the Roll (alternates designate which member they are representing).
II. Consideration of the Minutes of the January 30, 2014 Regular Meeting.
III. Staff Updates.
IV. Consideration of Consent Calendar.
V. Consideration of a resolution to add Executive Director Catherine Bando as an authorized

signatory for CSCDA. (Staff: Caitlin Lanctot)

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VI.	Conduct proceedings with respect to the Statewide Community Infrastructure Program
	(SCIP), Assessment District 14-01 San Diego, Santa Clara and San Joaquin (Hearing to be
	held at 10am or shortly thereafter):

- a. Open Assessment District Public Hearing
- b. Continue Assessment District Public Hearing to March 20, 2014 to be held at California State Association of Counties 1100 K Street, Sacramento, CA.

VII.	Public	Comment.
·	1 abiic	Committee.

VIII. Adjourn.

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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

1. Consent Calendar:

- a. BLX Invoice #41994-175/012814 for \$2,500 for the City of Bakersfield Consolidated Reassessment District 12-1.
- b. BLX Invoice #41987-520/012814 for \$729.70 for SCIP Series 2004A Program Administrative Fees.
- c. BLX Invoice #41987-768/012814 for \$4,050.52 for SCIP Series 2006 Program Administrative Fees.
- d. BLX Invoice #41987-847/012814 for \$5,590.58 for SCIP Series 2007A Program Administrative Fees.
- e. BLX Invoice #41987-916/012814 for \$1,706.41 for SCIP Series 2007B Program Administrative Fees.
- f. BLX Invoice #41987-1007/012814 for \$4,312.66 for SCIP Series 2008A Program Administrative Fees.
- g. BLX Invoice #41987-1255/012814 for \$1,493.42 for SCIP Series 2010A Program Administrative Fees.
- h. BLX Invoice #41987-1400/012814 for \$2,293.70 for SCIP Series 2011A Program Administrative Fees.
- i. BLX Invoice #41987-1608/012814 for \$3,630.09 for SCIP Refunding 2013 Program Administrative Fees.
- j. CSCDA Invoice #3623 for \$7,913.18 for Manteca Lifestyle Center First Payment of the Bonds Outstanding.
- k. Inducement of Pavilion Park Senior I Housing Partners, LP (Pavilion Park Seniors), City of Irvine, County of Orange; issue up to \$27 million in multi-family housing debt obligations.

Thursday, February 6, 2014

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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