



REGULAR MEETING AGENDA

March 19, 2020 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

709 Portwalk Place
Redwood City, CA 94061

77 De Silva Island Drive
Mill Valley, CA 94941

City of Sausalito
420 Litho Street, Sausalito, CA 94965

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

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

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Kevin O'Rourke, Chair <input type="checkbox"/> Tim Snellings, Vice Chair <input type="checkbox"/> Brian Moura, Secretary <input type="checkbox"/> Jordan Kaufman, Treasurer <input type="checkbox"/> Dan Mierzwa, Member	<input type="checkbox"/> Brian Stiger, Member <input type="checkbox"/> Marcia Raines, Member <input type="checkbox"/> Michael Cooper, Alt. Member <input type="checkbox"/> Niroop Srivatsa, Alt. Member
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2. Consideration of the Minutes of the March 5, 2020 Regular & Special Meetings.
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:

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- a. Breezewood 2019 LP (Breezewood Apartments), City of Riverside, County of Riverside; issue up to \$20,000,000 in multi-family housing revenue bonds.
 - b. Valley Palms 2018 LP (Valley Palms Apartments), City of San Jose, County of Santa Clara; issue up to \$120,000,000 in multi-family housing revenue bonds.
 - c. Glen Haven 2018 LP (Glen Haven Apartments), City of Fremont, County of Alameda; issue up to \$20,000,000 in multi-family housing revenue bonds.
 - d. Salinas Pointe 2019 LP (Salinas Pointe Apartments), City of Salinas, County of Monterey; issue up to \$35,000,000 in multi-family housing revenue bonds.
 - e. Hallmark 2017 LP (Hallmark House Apartments), City of Redwood City, County of San Mateo; issue up to \$25,000,000 in multi-family housing revenue bonds.
 - f. Huntington Pointe 2019 LP (Huntington Pointe Apartments), City of Huntington Beach, County of Orange; issue up to \$30,000,000 in multi-family housing revenue bonds.
 - g. ABS Sepulveda LP (Apple Tree Village Apartments), City of Los Angeles, County of Los Angeles; issue up to \$35,000,000 in multi-family housing revenue bonds.
6. Community Facilities District No. 2018-01 (Wagon Wheel).
- a. Consider the following resolution with respect to Community Facilities District No. 2018-01 (Wagon Wheel):
 - i. Resolution approving the issuance of the California Statewide Communities Development Authority Community Facilities District No. 2018-01 (Wagon Wheel), Special Tax Bonds, Series 2020; authorizing the execution and delivery of an indenture providing for the issuance of such bonds; approving a bond purchase contract providing for the sale of such bonds; approving an official statement; approving a continuing disclosure certificate; authorizing the sale of such bonds; and authorizing related actions and the execution of related documents in connection with the issuance, sale and delivery of such bonds.
7. Community Facilities District No. 2019-02 (Sand Creek).
- a. Consider the following resolution with respect to Community Facilities District No. 2019-02 (Sand Creek):
 - i. Resolution Rescinding Resolution Nos. 19SCIP78 and 19SCIP85 Relating to California Statewide Communities Development Authority Community Facilities District No. 2019-02 (Sand Creek), City of Antioch, County of Contra Costa, State of California and Improvement No. 1 Therein.”

- b. Conduct first reading of “Ordinance Rescinding Ordinance No. 19ORD-2 and Dissolving California Statewide Communities Development Authority Community Facilities District No. 2019-02 (Sand Creek), City of Antioch, County of Contra Costa, State of California and Improvement No. 1 Therein.”
8. Consideration of a resolution adopting the inclusion of fire hardening measures as part of Open PACE.
9. Consideration of a Joint Exercise of Powers Agreement between CSCDA and the City of Orange.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.
11. Staff Updates.
12. Adjourn.

NEXT MEETING: Thursday, April 2, 2020 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. Consideration of membership renewal to the California Affordable Housing Development Association (CAHDA).
2. Inducement of R Cap Avenue 34, LLC, on behalf of an affiliate to be formed California Limited Partnership, (Avenue 34 Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20 million in multi-family housing revenue bonds.
3. Inducement of CLG Wasco Bakersfield, LP (CLG Wasco Bakersfield Apartments), Cities of Wasco and Bakersfield, County of Kern; issue up to \$8 million in multi-family housing revenue bonds.
4. Inducement of CLG Alostia, LP (Alostia Gardens Apartments), City of Azusa, County of Los Angeles; issue up to \$30 million in multi-family housing revenue bonds.
5. Approve and ratify the addition of the Sweetwater Authority as a CSCDA program participant.

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