





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

March 28, 2013
10:00 a.m.
California State Association of Counties
1100 K Street
3rd Floor Conference Room
Sacramento, California

Teleconference Locations

County of Butte 7 County Center Drive Orville, 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. Approve the Minutes of the March 14, 2013 Regular Meeting and the March 14, 2013 Special 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. Provident Group Pomona Properties, LLC (Western University), City of Pomona, County of Los Angeles; up to \$45,000,000 in 501(C)(3) non-profit revenue bonds.

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- b. Lancer Plaza, LLC (California Baptist University), City of Riverside, County of Riverside; up to \$50,000,000 in 501(c)(3) non-profit revenue bonds.
- c. Community Facilities District No. 2012-02 (Manteca Lifestyle Center), City of Manteca, County of San Joaquin; up to \$7,000,000 in Special Tax Bonds.
- VI. Discuss and Approve form of CSCDA Issuer Counsel and Auditor request for proposals.
- VII. Discuss and Approve a Resolution of Consideration to Amend the Rate and Method of Apportionment for Improvement Areas Nos. 1 and 3 Established in and for Community Facilities District No. 2012-01 (Fancher Creek), City of Fresno, County of Fresno.
- VIII. Discuss and Approve Intention to Refinance Statewide Community Infrastructure Program (SCIP) 2003A and 2005A.
 - IX. Discuss CDLAC Deposit Forfeiture Process (Information Item Only).
 - X. Public Comment.
 - XI. Adjourn.

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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Induce the following projects:
 - a. Heritage II, LP (Heritage II Apartments), unincorporated County of Santa Barbara; issue up to \$8,000,000 in multi-family housing debt obligations.
 - b. St. Anton Capital, LLC (Anton Menlo Apartments), City of Menlo Park, County of San Mateo; issue up to \$95,000,000 in multi-family housing debt obligations.
 - c. WNC Community Preservation Partners, LLC (Arbor Terrace Apartments), City of Colton, County of San Bernardino; issue up to \$17,000,000 in multi-family housing debt obligations.
- 2. Approve the following invoice for payment:
 - a. Willdan Financial Services Invoice #010-20228.
 - b. Willdan Financial Services Invoice #010-20229.
 - c. Willdan Financial Services Invoice #010-20230.
 - d. Willdan Financial Services Invoice #010-20231.
 - e. Willdan Financial Services Invoice #010-20232.
 - f. David Taussing & Associates Invoice #1302027.

Thursday, March 28, 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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