



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

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

27788 Hidden Trail Road Laguna Hills, CA 92653

709 Portwalk Place Redwood City, CA 94065 Yuba County 915 8th Street, Suite 103 Marysville, CA 95901

3252 Southern Hills Drive Fairfield, CA 94534

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the March 20, 2014 Regular Meeting & Special Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. Consideration of 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. CH Valley View Partners, L.P., (Valley View Apartments), City of Delano, County of Kern; up to \$7 million in multi-family housing revenue notes. (Staff: Caitlin Lanctot)

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- b. California Shock Trauma Air Rescue (CALSTAR), City of Gilroy, County of Santa Clara; unincorporated County of Sacramento; unincorporated County of Contra Costa; City of Auburn, County of Placer; City of Ukiah, County of Mendocino; City of Salinas, County of Monterey; City of South Lake Tahoe, County of El Dorado; City of Santa Maria, County of Santa Barbara; City of Vacaville, County of Solano; up to \$13 million in 501(C)(3) non-profit revenue notes. (Staff: Scott Carper)
- VI. Consideration of a request to accept reduced annual administrative fees on behalf of Quail Ridge Apartments. (Staff: Mike LaPierre)
- VII. Consideration of Willdan Financial Services contract for existing administrative work on existing assessment districts. (Staff: Scott Carper)
- VIII. Public Comment
 - IX. Adjourn

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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Consent Calendar:
 - a. David Taussig & Associates Invoice #1402084 for \$285.83 for consulting services of the Orinda Wilder Project.
 - b. Inducement of Pavilion Park Senior I Housing Partners, LP (Pavilion Park Seniors), City of Irvine, County of Orange; issue up to \$33 million in multi-family housing debt obligations.
 - c. Authorization of Executive Director to execute a Pre-Approval letter for the CaliforniaFIRST Program

Thursday, April 3, 2014

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.





AGENDA OF THE SPECIAL MEETING OF THE CALIFORNIA STATEWIDE FINANCING AUTHORITY

April 3, 2014 10:00a.m. or upon adjournment of CSCDA Regular Meeting League of California Cities 1400 K Street, 3rd Floor Sacramento, California

27788 Hidden Trail Road Laguna Hills, CA 92653

Yuba County 915 8th Street, Suite 103 Marysville, CA 95901

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- I. Call the Roll (alternates designate which member they are representing).
- II. Election of Officers.
- III. Discussion regarding IRS Audit for the Tobacco Settlement Asset-Backed Bonds Series 2006.
- IV. Consideration of Engagement Letter with Orrick, Herrington & Sutcliffe for special tax counsel services in response to the IRS Audit.
- V. Consideration of a resolution to add Laura Labanieh Campbell, Nancy Parrish & Norman Coppinger as an authorized signatory for CSFA.
- VI. Public Comment

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VII. Adjourn