



REGULAR MEETING AGENDA

April 5, 2018 at 2:00 p.m.

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

Telephonic Locations:

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

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

27788 Hidden Trail Road
Laguna Hills, CA 92653

Town of Colma
1198 El Camino Real, Colma, CA 94014

County of Solano
675 Texas Street, Fairfield, CA 94533

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Irwin Bornstein, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Michael Cooper, Alt. Member	
2. Consideration of the Minutes of the March 15, 2018 Regular Meeting.
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:
 - a. Viamonte Senior Living 1, Inc., City of Walnut Creek, County of Contra Costa; issue up to \$250,000,000 in nonprofit revenue bonds.

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- b. Marin General Hospital, unincorporated County of Marin; issue up to \$270,000,000 in nonprofit revenue bonds.
 - c. Claremont Village Venture, LP (Claremont Village Apartments), City of Claremont, County of Los Angeles; issue up to \$49,000,000 in multi-family housing bonds.
 - d. Pioneer Gardens Venture, LP (Pioneer Gardens Apartments), City of Santa Fe Springs, County of Los Angeles; issue up to \$53,000,000 in multi-family housing bonds.
6. Update on action related to lead generation activities associated with PACE contractors.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 7. Executive Director Update.
- 8. Staff Updates.
- 9. Adjourn.

NEXT MEETING: Thursday, April 19, 2018 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consideration and Approval of Consulting Agreement with The Santa Maria Group, Inc.
2. Approve the Sacramento Municipal Utility District (SMUD) as a CSCDA Program Participant.
3. Inducement of La Mesa Springs Preservation, LP (La Mesa Springs Apartments), City of La Mesa, County of San Diego; issue up to \$25 million in multi-family housing revenue bonds.
4. Inducement of Miramar Tower Preservation, LP (Miramar Tower Apartments), City of Los Angeles, County of Los Angeles; issue up to \$30 million in multi-family housing revenue bonds.

April 5, 2018

**SPECIAL MEETING AGENDA OF
THE CALIFORNIA STATEWIDE FINANCING AUTHORITY (CSFA)**

**April 5, 2018 at 2:15 p.m.
or upon adjournment of the Regular CSCDA Meeting**

**League of California Cities
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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<p>_____ Dan Harrison, Chair</p> <p>_____ Larry Combs, Vice Chair</p> <p>_____ Kevin O'Rourke, Treasurer</p> <p>_____ Tim Snellings, Secretary</p> <p>_____ Michael Cooper, Alt. Member</p>	<p>_____ Jordan Kaufman, Member</p> <p>_____ Dan Mierzwa, Member</p> <p>_____ Irwin Bornstein, Member</p> <p>_____ Brian Moura, Alt. Member</p>
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2. Consideration of the minutes of the February 16, 2017 Regular Meeting.

3. Public Comment.

4. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2017.

5. Executive Director Update.

6. Staff Updates.

7. Adjourn.

**SPECIAL MEETING AGENDA OF
THE CALEASE PUBLIC FUNDING CORPORATION**

**April 5, 2018 at 2:15 p.m.
or upon adjournment of the Regular CSCDA Meeting**

**League of California Cities
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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<p>_____ Dan Harrison, Chair</p> <p>_____ Larry Combs, Vice Chair</p> <p>_____ Kevin O'Rourke, Treasurer</p> <p>_____ Tim Snellings, Secretary</p> <p>_____ Michael Cooper, Alt. Member</p>	<p>_____ Jordan Kaufman, Member</p> <p>_____ Dan Mierzwa, Member</p> <p>_____ Irwin Bornstein, Member</p> <p>_____ Brian Moura, Alt. Member</p>
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2. Consideration of the minutes of the January 24, 2013 Special Meeting.
3. Public Comment.
4. Consideration of new CaLease fee schedule.
5. Consideration of authorized signatories resolution.
6. Consideration of financing for County of Madera heating, ventilation and air conditioning (HVAC) system for the county jail in an amount not to exceed \$4,700,000.
7. Consideration of financing for the County of Madera for three new fire trucks in an amount not to exceed \$1,825,000.
8. Executive Director Update.
9. Staff Updates.
10. Adjourn.



CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



California State Association of Counties



MEETING AGENDA

April 5, 2018

2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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

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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, President <input type="checkbox"/> Larry Combs, Vice President <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Tim Snellings, Secretary <input type="checkbox"/> Michael Cooper, Alt. Member	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the minutes of the February 1, 2018 Meeting.
3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:

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- a. Approve the making of up to \$15,000,000 in qualified low income community investments by CSCDC 13 LLC to Primestor Jordan Downs, LLC, City of Los Angeles, County of Los Angeles, California.

C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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