



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**AGENDA OF THE
SPECIAL MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**May 29, 2014
2:00 p.m.**

**California State Association of Counties
1100 K Street, 1st Floor
Sacramento, California**

27788 Hidden Trail Road
Laguna Hills, CA 92653

12715 Lookout Circle
Nevada City, CA 95959

247 Electric St.
Auburn, CA 95603

3252 Southern Hills Drive
Fairfield, CA 94534

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

County of Monterey
168 West Alisal Street
Salinas, CA 93901

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the May 22, 2014 Regular Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar
- V. Presentation by G.H. Palmer Associates and staff on the preliminary consideration of whether CSCDA should proceed with the preparation of documentation for the acquisition of a student housing facility in the City of Los Angeles.

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2014 at ___: ___ m,
Signed _____. Please fax signed page to (925) 933-8457.

- VI. Presentation by Meyers Nave and staff on the preliminary consideration of whether CSCDA should proceed with the preparation of documentation for the acquisition of an outpatient services building in the City of Citrus Heights.
- VII. Consideration of Wilmington Trust, N.A. as successor Trustee to the Bank of New York Mellon Trust Company, N.A. on behalf of the CSCDA Sunrise of Danville Series 2000 A and Series 2000 A-T bonds. (Staff: Caitlin Lanctot)
- VIII. Public Comment
- IX. Adjourn



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Consent Calendar:
 - a. Wells Fargo Corporate Trust Services Invoice #1075154 for \$3,500.00 for trustee fees related to the 2006 CSCDA CRA/ERAF Program.

Thursday, May 29, 2014

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