



## REGULAR MEETING AGENDA

June 1, 2017 at 2:00 p.m.

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

Telephonic Locations:

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

County of Butte  
7 County Drive, Oroville, CA 95965

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

### 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
2. Consideration of the Minutes of the May 18, 2017 Regular Meeting.
3. Consideration of the 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. CHF Irvine, LLC (University of California, Irvine East Campus Apartments), City of Irvine, County of Orange; issue up to \$175,000,000 in nonprofit revenue bonds.
  - b. Lilly Affordable Communities, LP (Lilly Gardens Apartments), City of Gilroy, County of Santa Clara; issue up to \$36,000,000 in multifamily housing revenue bonds.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2017 at \_\_\_: \_\_ \_\_m, Signed \_\_\_\_\_. Please email signed page to [info@cscda.org](mailto:info@cscda.org)

6. Consideration of Professional Services Agreement with Renovate America, Inc. for services as an administrator under CSCDA's Open PACE Program.
7. Consideration of a resolution ratifying and approving the forms of certain documents to be used in connection with the issuance of CSCDA Open Pace limited obligation improvement bonds not to exceed \$500 million for Renovate America, Inc. and approving related documents and actions.
8. Consideration of sponsorship of the California City Management Foundation.

**C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

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

**NEXT MEETING:** Thursday, June 15, 2017 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. Consent Calendar
  - a. Approval of CaliforniaFirst Custodian Agreement with Wilmington Trust.
  - b. Approval of Supplement to AllianceNRG/Orrick Herrington & Sutcliffe Legal Services Agreement.

June 1, 2017



**CSCDC**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT CORPORATION



**MEETING AGENDA**

**June 1, 2017**

**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**

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

County of Kern  
 1115 Truxtun Avenue, Bakersfield, CA 93301

County of Butte  
 7 County Drive, Oroville, CA 95965

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, President	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Larry Combs, Vice President	<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
2. Consideration of the minutes of the May 4, 2017 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:
  - a. Approve the making of \$14,500,000 in qualified low income community investments by CSCDC 9 LLC to a nonprofit affiliate of Lao Family Community Development (San Antonio Neighborhood Resource Center, LLC), City of Oakland, California.

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**C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

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