



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**REGULAR MEETING AGENDA**

**July 19, 2018 at 2:00 p.m.**

**California State Association of Counties  
 1100 K Street, 1st Floor, Sacramento, CA 95814**

Telephonic Locations:

County of Solano  
 675 Texas Street, Fairfield, CA 94533

City of Sausalito  
 420 Litho Street, Sausalito, CA 94965

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

**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"/> Brian Moura, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Michael Cooper, Alt. Member
2. Consideration of the Minutes of the June 21, 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. Loma Linda University Medical Center, Cities of Loma Linda and Redlands, County of San Bernardino; City of Murrieta, County of Riverside; issue up to \$400,000,000 in nonprofit healthcare refunding and revenue bonds.
  - b. Monte Vista Christian School, unincorporated County of Santa Cruz; issue up to \$6,000,000 in nonprofit revenue bonds.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2018 at \_\_\_: \_\_ \_\_m, Signed \_\_\_\_\_ . Please email signed page to info@cscda.org

- c. Channel Island Apartments, LP (Channel Island Park Apartments), City of Oxnard, County of Ventura; issue up to \$45,000,000 in multi-family housing bonds.
  - d. Summercrest Apartment Associates, LP (Summercrest Apartments), City of National City, County of San Diego; issue up to \$80,000,000 in multi-family housing bonds.
  - e. San Juan Soccer Club (Kilgore Road Soccer Field Complex), City of Rancho Cordova, County of Sacramento, issue up to \$3,000,000 in commercial PACE bonds.
6. Consider the following resolutions to initiate proceedings to form multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts proposed for the 2018B bond series:
  - a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.
  - b. Resolutions preliminarily approving the engineer's reports, setting the public hearing of protests for September 6, 2018 and providing for property owner ballots.
7. Consider the following resolutions to initiate proceedings to form a Statewide Community Infrastructure Program (SCIP) Assessment District for a standalone bond issue for the Pacific Highlands Ranch project:
  - a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.
  - b. Resolutions preliminarily approving the engineer's reports, setting the public hearing of protests for September 6, 2018 and providing for property owner ballots.
8. Consider the following resolutions to initiate proceedings to form a Statewide Community Infrastructure Program (SCIP) Assessment District proposed for the 2018C bond series:
  - a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.
  - b. Resolutions preliminarily approving the engineer's reports, setting the public hearing of protests for September 6, 2018 and providing for property owner ballots.
9. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) (hearing to be held at 2 p.m. or shortly thereafter):

- a. Open Consolidated Assessment Districts Public Hearing.
  - b. Close Consolidated Assessment Districts Public Hearing.
  - c. Open assessment ballots and announce results.
  - d. Consideration of the resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
10. Consider the following resolutions for the creation of a community facilities district:
- a. Resolution approving joint community facilities agreement and declaring intention to establish the Authority's Community Facilities District No. 2018-01 (Wagon Wheel) ("CFD No. 2018-01") and to levy a special tax to finance the acquisition and construction of certain public capital improvements, certain development impact fees and certain services.
  - b. Resolution to incur bonded indebtedness to finance acquisition and construction of certain public capital improvements and certain development impact fees for CFD No. 2018-01 and calling for a public hearing.
11. Consideration of CSCDA Billing and Collections Policy.
12. Consideration of Local Government Summer Institute at Stanford Sponsorship.

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

13. Executive Director Update.
14. Staff Updates.
15. Adjourn.

**NEXT MEETING:** Thursday, August 2, 2018 at 2:00 p.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Inducement of Sunrise Senior Citizen Villa, Inc. (Loveland Church), City of Fontana, County of San Bernardino; issue up to \$13 million in multi-family housing revenue bonds.
2. Consider and approve the levy of special taxes for fiscal year 2018-2019 for the following:
  - (i) Community Facilities District No. 2012-01 (Fancher Creek) Improvement Area Nos. 1 & 3;
  - (ii) Community Facilities District No. 2007-01 (Orinda Wilder Project);
  - (iii) Community Facilities District No. 2015-02 (Rio Bravo);
  - (iv) Community Facilities District No. 2016-02 Improvement Area Nos. 1 & 2 (Delta Coves);
  - (v) Community Facilities District No. 2015-01, Improvement Area No. 1 & 2 (University District); and
  - (vi) Community Facilities District No. 2016-01 (Napa Pipe).
3. Consideration of amendment to contract with PACE Funding for Los Angeles County.

July 19, 2018