



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

July 9, 2015 at 10:00 a.m.

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

Telephonic Locations:

3252 Southern Hills Drive, Fairfield, CA 94534

709 Portwalk Place, Redwood City, CA 94065

County of Monterey
 168 Alisal Street, Salinas, CA 93901

County of Butte
 7 County Center Drive, Oroville, CA 95965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<p>___ Larry Combs, Chair</p> <p>___ Kevin O'Rourke, Vice Chair</p> <p>___ Terry Schutten, Treasurer</p> <p>___ Dan Harrison, Secretary</p> <p>___ Irwin Bornstein, Member</p>	<p>___ Tim Snellings, Member</p> <p>___ Dan Mierzwa, Member</p> <p>___ Ron Holly, Alt. Member</p> <p>___ Brian Moura, Alt. Member</p>
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2. Consideration of the minutes of the June 30, 2015 Adjourned Meeting.
3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. 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. Gilroy Pacific Associates, L.P. (Alexander Station Apartments), City of Gilroy, County of Santa Clara, up to \$95,000,000 in multi-family housing revenue bonds.
 - b. Children of Promise Management LLC (Children of Promise Preparatory Academy), City of Inglewood, County of Los Angeles; up to \$6 million in nonprofit revenue bonds.

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5. Second Reading of Ordinance No. 15ORD-1: Ordinance Levying a Special Tax for Fiscal Year 2015-16 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2015-01, Improvement Area M (University District), City of Rohnert Park, County of Sonoma.
6. Second Reading of Ordinance No. 15ORD-2: Ordinance Levying a Special Tax for Fiscal Year 2015-16 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2015-01, Improvement Area No. 1 (University District), City of Rohnert Park, County of Sonoma.
7. Consideration of Bronze Level Patron Program Sponsorship of CCAH.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, July 23, 2015 at 10:00 am
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814



CSCDC

CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT CORPORATION



California State Association of Counties



LEAGUE
OF CALIFORNIA
CITIES

ANNUAL MEETING AGENDA

July 9, 2015

10:15 a.m. or upon adjournment of the regularly scheduled CSCDA Board 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.

___ Larry Combs, President

___ Kevin O'Rourke, Vice President

___ Terry Schutten, Treasurer

___ Dan Harrison, Secretary

___ Irwin Bornstein, Member

___ Tim Snellings, Member

___ Dan Mierzwa, Member

___ Ron Holly, Alt. Member

___ Brian Moura, Alt. Member

2. Consideration of the minutes of the January 15, 2015 Regular Meeting.

3. Elect officers of CSCDC, including President, Vice President, Treasurer and Secretary.

4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of a Resolution to Authorize Signatories to CSCDC.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

6. Executive Director Update.

7. Staff Updates.

8. Adjourn.

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__: __ m, Signed _____ . Please email signed page to info@cscda.org