



REGULAR MEETING AGENDA

August 16, 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

3252 Southern Hills Drive
Fairfield, CA 94534

A. OPENING AND PROCEDURAL ITEMS

- 1. Roll Call.

<ul style="list-style-type: none"> ___ Dan Harrison, Chair ___ Larry Combs, Vice Chair ___ Kevin O'Rourke, Treasurer ___ Tim Snellings, Secretary 	<ul style="list-style-type: none"> ___ Jordan Kaufman, Member ___ Dan Mierzwa, Member ___ Brian Moura, Member ___ Michael Cooper, Alt. Member
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- 2. Consideration of the Minutes of the August 2, 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. Trower Housing Partners, L.P. (Rocky Hill Veterans Apartments), City of Vacaville, County of Solano; issue up to \$6,000,000 in in multi-family housing revenue bonds.

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6. 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.
7. Review 2017-2018 Fiscal Year Financial Results and Bank Account Activity.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, September 6, 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 APP Properties, Inc. (APP Hayward Jet Center), City of Hayward, County of Alameda; issue up to \$6,000,000 in special facility airport revenue bonds.
2. Inducement of NCCD-Hooper Street LLC (California College of the Arts), City and County of San Francisco; issue up to \$100,000,000 in college housing revenue bonds.
3. Approve and ratify the addition of the City of Pismo Beach as a CSCDA program participant.

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