



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

August 2, 2018 at 2:00 p.m.

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

Telephonic Locations:

County of Solano
 675 Texas Street, Fairfield, CA 94533

709 Portwalk Place
 Redwood City, CA 94061

112 Cassin Court
 Folsom, CA 95630

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"/> Brian Moura, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Michael Cooper, Alt. Member
2. Consideration of the Minutes of the July 19, 2018 Regular & Special Meetings.
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. Methodist Hospital of Southern California, City of Arcadia, County of Los Angeles; issue up to \$300,000,000 in nonprofit healthcare revenue and refunding bonds.

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- b. Adventist Health System/West, City of Marysville, County of Yuba; City of Yuba City, County of Sutter; and City of Roseville, County of Placer; issue up to \$350,000,000 in nonprofit healthcare revenue and refunding bonds.
- 6. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) (Gilbert Ranch Projects) (hearing to be held at 2 p.m. or shortly thereafter):
 - a. Open Consolidated Assessment Districts Public Hearing.
 - b. Continue Assessment Districts Public Hearing to August 16, 2018 at the California State Association of Counties.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 7. Executive Director Update.
- 8. Staff Updates.
- 9. Adjourn.

NEXT MEETING: Thursday, August 16, 2018 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Inducement of SUV Affordable, LP (Sutter Village Apartments), City of Yuba City, County of Sutter; issue up to \$15 million in multi-family housing revenue bonds.
2. Inducement of Community HousingWorks (Parkside Terrace), City of San Jose, County of Santa Clara; issue up to \$85 million in multi-family housing revenue bonds.

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