





REGULAR MEETING AGENDA August 20, 2020 at 2:00 p.m.

Pursuant to Governor Newsom's Executive Order, Commissioners of the California Statewide Community Development Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 623-404-9000, Meeting ID 240 338 9861 Passcode 747188. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact info@cscda.org or 1-800-531-7476 prior to the meeting for assistance.

A. OPENING AND PROCEDURAL ITEMS

	1.	Roll Call. Kevin O'Rourke, Chair Brian Stiger, Member Tim Snellings, Vice Chair Marcia Raines, Member Brian Moura, Secretary Michael Cooper, Alt. Member Jordan Kaufman, Treasurer Niroop Srivatsa, Alt. Member Dan Mierzwa, Member	
	2.	Consideration of the Minutes of the August 6, 2020 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. California College of the Arts, City and County of San Francisco; issue up to \$34,500,000 in nonprofit tax-exempt obligations.	
		b. SJC Groves LP (The Groves Apartments), City of San Juan Capistrano, County of Orange; issue up to \$25 million in multi-family housing revenue bonds.	
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- c. Block 7 Downtown Investors LP (Block 7 Downtown Apartments), City of Redding, County of Shasta; issue up to \$40 million in multi-family housing revenue bonds.
- d. Merced CA Apartments, LP (Childs & B Apartments), City of Merced, County of Merced; issue up to \$32 million in multi-family housing revenue bonds.
- e. Merced Gateway Investors II, LP (Gateway Terrace II Apartments), City of Merced, County of Merced; issue up to \$12,000,000 in multi-family housing revenue bonds.
- 6. Consideration of the following resolution relating to the California Statewide Communities Development Authority Community Facilities District No. 2016-02 (Delta Coves):
 - a. Resolution Approving the Issuance of the California Statewide Communities Development Authority Community Facilities District No. 2016-02 (Delta Coves), Special Tax Bonds, Series 2020; Authorizing the Execution and Delivery of a Second Supplemental Indenture Providing for the Issuance of such Bonds; Approving a Bond Purchase Contract Providing for the Sale of such Bonds; Approving an Official Statement; Approving a Continuing Disclosure Certificate; Authorizing the Sale of such Bonds; and Authorizing Related Actions and the Execution of Related Documents in Connection with the Issuance, Sale and Delivery of such Bonds.
- 7. Consideration of Total Road Improvement Program (TRIP) for the cities of Desert Hot Springs, Moreno Valley and Murrieta in an amount not to exceed \$47,500,000.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, September 3, 2020 at 2:00 p.m.

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

1. Consideration of Greenday Finance LLC d/b/a GreenPACE Capital ("Greenday") transfer of its C-PACE business to its affiliate GreenPACE Capital LLC ("GPC").





1.

Roll Call.



MEETING AGENDA August 20, 2020 2:15 p.m. or upon adjournment of the CSCDA Meeting

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	 Kevin O'Rourke, President Tim Snellings, Vice President Brian Moura, Secretary Jordan Kaufman, Treasurer Dan Mierzwa, Member Brian Stiger, Member Marcia Raines, Member Michael Cooper, Alt. Member Niroop Srivatsa, Alt. Member
2.	Consideration of the Minutes of the January 9, 2020 Annual Meeting.
3.	Consider appointment of CSCDC Advisory Board Members.
4.	Executive Director Update.
5.	Staff Updates.
6.	Adjourn.
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