



REGULAR MEETING AGENDA

August 3, 2017 at 2:00 p.m.

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

Telephonic Locations:

709 Portwalk Place
Redwood City, CA 94061

3252 Southern Hills Drive
Fairfield, CA 94534

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

27788 Hidden Trail Road
Laguna Hills, CA 92653

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Butte
7 County Drive, Oroville, CA 95965

247 Electric Street
Auburn, CA 95603

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"/> Irwin Bornstein, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
2. Consideration of the Minutes of the June 15, 2017 Regular Meeting and July 24, 2017 Adjourned 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:

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- a. LIH Harbor Magnolia, LP (Magnolia City Lights and Harbor City Lights Apartments), City of Los Angeles, County of Los Angeles; issue up to \$25,000,000 in multifamily housing revenue bonds.
 - b. Daly City Pacific Associates, a California Limited Partnership (Brunswick Apartments), City of Daly City, County of San Mateo; issue up to \$95,000,000 in multifamily housing revenue bonds.
 - c. Monument Boulevard Housing Associates (Sun Ridge Apartments), City of Concord, County of Contra Costa; issue up to \$33,930,907 in multifamily housing revenue bonds.
6. Consideration of Second Amendment to Professional Services Contract with Urban Futures Bond Administration.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, August 17, 2017 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of Seminole Gardens Preservation Limited Partnership (Seminole Gardens Apartments), City of Palm Springs, County of Riverside; issue up to \$10 million in multi-family housing revenue bonds.
- b. Inducement of New Cities Investment Partners, LLC (The Sands Apartments), City of Palm Desert, County of Riverside; issue up to \$90 million in multi-family housing revenue bonds.
- c. Inducement of Claremont 2017 LP (Claremont Village Apartments), City of Claremont, County of Los Angeles; issue up to \$45 million in multi-family housing revenue bonds.
- d. Inducement of Pioneer 2017 LP (Pioneer Gardens Apartments), City of Santa Fe Springs, County of Los Angeles; issue up to \$45 million in multi-family housing revenue bonds.
- e. Inducement of APP Properties, Inc. (APP Hayward Jet Center), City of Hayward, County of Alameda; issue up to \$750,000 in exempt-facility revenue bonds.
- f. Consider and approve the levy of special taxes for fiscal year 2017-2018 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); and
 - (v) Community Facilities District No. 2015-01, Improvement Area No. 1 (University District).

August 3, 2017



CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



MEETING AGENDA

August 3, 2017

2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, President	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Larry Combs, Vice President	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Irwin Bornstein, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
2. Consideration of the minutes of the July 24, 2017 Adjourned Meeting.
3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:

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- a. Approve (i) a sub-allocation of \$14,000,000 to CSCDC 11 LLC for the financing of L.A. Prep South, City of Los Angeles, California; and (ii) an equity investment of \$14,000,000 into CSCDC 11 LLC by an affiliate of JPMorgan Chase Bank, N.A. in advance of the closing of the L.A. Prep South financing.
- b. Approve (i) a sub-allocation of \$12,000,000 to CSCDC 10 LLC for the financing of Livingston Community Health, City of Livingston, California; and (ii) an equity investment of \$12,000,000 into CSCDC 10 LLC by an affiliate of JPMorgan Chase Bank, N.A. in advance of the closing of the Livingston Community Health financing.

C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.