



AGENDA OF THE REGULAR MEETING OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

August 9, 2012 10:00 a.m. League of California Cities 1400 K Street, 3rd Floor Sacramento, California

Teleconference Locations

County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

27788 Hidden Trail Road Laguna Hills, CA 92677 3252 Southern Hills Drive Fairfield, CA 94534

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the July 19, 2012 Regular Meeting.
- III. Approve the Minutes of the July 23, 2012 Special Meeting.
- IV. Staff Updates.
- V. Approve Consent Calendar.
- VI. Approve the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2012 at __: ___m, Signed _____. Please fax signed page to (925) 933-8457.

- a. Delphi Schools, Inc., City of Los Angeles, County of Los Angeles; up to \$5 million in 501(C)(3) non-profit revenue bonds.
- b. Total Road Improvement Program (TRIP), City of Lynwood, County of Los Angeles; up to \$9 million in Gas Tax Revenue Certificates of Participation.
- c. Granite Folsom, L.P. (Granite City Apartments), City of Folsom, County of Sacramento; up to \$9 million in multi-family housing debt obligations.
- d. 100 Stadium Rd., L.P. (Madera Family Apartments), City of Madera, County of Madera; up to \$7 million in multi-family housing debt obligations.
- VII. Discuss and approve new fee schedule.
- VIII. Discuss and approve supplemental resolution for the Sonoma Gardens Apartments.
 - IX. Public Comment.
 - X. Adjourn.

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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

- 1. Induce the following projects:
 - a. St. Anton Capital, LLC (Anton Legacy Apartments), City of Tustin, County of Orange; issue up to \$36 million in multi-family housing debt obligations.
- 2. Approve the following invoices for payment:
 - a. Burke, Williams & Sorensen, LLP Invoice #158222
 - b. David Taussig & Associates Invoice #1206030
 - c. David Taussig & Associates Invoice #1206203
 - d. David Taussig & Associates Invoice #1206199
 - e. BLX Invoice #41987-1255/071212
 - f. BLX Invoice #41987-1400/071212
 - g. BLX Invoice #41987-401/071212
 - h. BLX Invoice #41987-520/071212
 - i. BLX Invoice #41987-597/071212
 - j. BLX Invoice #41987-768/071212
 - k. BLX Invoice #41987-847/071212
 - l. BLX Invoice #41987-916/071212
 - m. BLX Invoice #41987-1007/071212
- 3. Approve the City of Chino as a Program Participant.

Thursday, August 9, 2012

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.