



REGULAR MEETING AGENDA

September 1, 2016 at 2:00 p.m.

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

Telephonic Locations:

County of Monterey
168 Alisal Street, Salinas, CA 93901

709 Portwalk Place
Redwood City, CA 94061

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

27788 Hidden Trail Road
Laguna Hills, CA 92653

A. OPENING AND PROCEDURAL ITEMS

- 1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Tim Snellings, 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"/> Ron Holly, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Nav Gill, Alt. Member	
- 2. Consideration of the minutes of the August 18, 2016 Regular Meeting.
- 3. Consideration of the 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. Paradise Creek II Housing Partners, L.P. (Paradise Creek Apartments II), City of National City, County of San Diego; issue up to \$32,000,000 in multi-family housing revenue bonds.

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6. Consideration of a joint powers agreement by and between CSCDA and the San Dieguito Union High School District.
7. Consideration of 2017 CSCDA Meeting Calendar.
8. Consideration of an Amended and Restated Agreement between California Statewide Communities Development Authority and Catherine W. Bando for Executive Director Services.
9. 2015-16 Fiscal Year Review Presentation. (Information Only)

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

10. Executive Director Update.
11. Staff Updates.
12. Adjourn.

NEXT MEETING: Thursday, September 15, 2016 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 LIH Delta Pines Antioch, LP (Delta Pines Apartments), City of Antioch, County of Contra Costa; issue up to \$35 million in multi-family housing revenue bonds.
 - b. Approval of Fee Schedule Amendment to PACE Funding Services Agreement.

September 1, 2016