





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

September 23, 2014 10:00 a.m. California State Association of Counties 1100 K Street, 1st Floor Sacramento, California

County of Monterey 168 West Alisal Street Salinas, CA 93901 County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

Town of Portola Valley 765 Portola Road Portola Valley, CA 94028

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the August 21, 2014 Regular Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. Consideration of 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:
 - a. Indio Family Housing Apartments, L.P. (Indio Desert Palms Apartments), City of Indio, County of Riverside; up to \$16 million in multifamily housing revenue notes. (Staff: Caitlin Lanctot)

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- b. Canyon View Preservation, LP (Canyon View Apartments), City of Colfax, County of Placer; up to \$9 million in multifamily housing revenue notes. (Staff: Scott Carper)
- c. Lynroc Preservation, LP (Lyn-Roc Apartments), City of Rocklin, County of Placer; up to \$11 million in multifamily housing revenue notes. (Staff: Scott Carper)
- d. Total Road Improvement Program (TRIP) Approval, City of Lake Elsinore, County of Riverside; up to \$10,000,000 in Sales Tax Revenue Certificates of Participation. (Staff: Caitlin Lanctot)
- VI. Consideration of resolution authorizing the execution and delivery of a supplemental indenture relating to the Casa de Vallejo Apartments Series 2005 AA. (Staff: Caitlin Lanctot)
- VII. Consideration of the City of Cloverdale Acknowledgement to waive the sixty day notice of prepayment.
- VIII. Consideration of submitting a request to the California Supreme Court to depublish the Appellate Court decision in City of San Diego v. Shapiro.
 - IX. Consideration of an Amended and Restated Request for Proposal for CSCDA Program Origination, Program Development and Management Services.
 - X. Public Comment.
 - XI. Adjourn.

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CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

1. Consent Calendar:

- a. Inducement of Community Preservation Partners, LLC (Northwest Manor I Apartments), City of Pasadena, County of Los Angeles; issue up to \$9 million in multi-family housing revenue bonds.
- Resolution ordering judicial foreclosure related to assessment district 03-01(Contra Costa)
- c. Resolution ordering judicial foreclosure related to assessment district 05-01(Placer)
- d. Resolution ordering judicial foreclosure related to assessment district 05-01(San Mateo)
- e. Resolution ordering judicial foreclosure related to assessment district 06-01(Placer)
- f. Resolution ordering judicial foreclosure related to assessment district 06-01(San Mateo)
- g. Resolution ordering judicial foreclosure related to assessment district 11-01(San Joaquin)

Tuesday, September 23, 2014

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

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AGENDA OF THE MEETING OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT CORPORATION

September 23, 2014 10:00 a.m. California State Association of Counties 1100 K Street, 1st Floor Sacramento, California

County of Monterey 168 West Alisal Street Salinas, CA 93901 County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

City of Portola Valley 765 Portola Road Portola Valley, CA 94028

- I. Call the roll (alternates designate which member they are representing).
- II. Approve the minutes of the August 7, 2014 meeting.
- III. 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:
 - a. Approve (i) a sub-allocation of \$10,500,000 to CSCDC 5 LLC for the financing of the Big Brothers Big Sisters of Orange County (BBBSOC) headquarters project, City of Santa Ana, California; (ii) an equity investment of \$10,500,000 into CSCDC 5 LLC by an affiliate of U.S. Bancorp Community Development Corporation in advance of the closing of the Big Brothers Big Sisters of Orange County financing; and (iii) the making of qualified low income community investments for BBBSOC QALICB, Inc.a California nonprofit public benefit corporation.
 - b. Approve (i) a sub-allocation of \$10,000,000 to CSCDC 6 LLC for the financing of the Butte Regional Transit Operations Center project (BRTC), City of Chico, California; and (ii) an equity investment of \$10,000,000 into CSCDC 6 LLC by an

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affiliate of	JPMorgan	Chase	Bank,	N.A.	in	advance	of	the	closing	of	the	BRTC
financing.												

- c. Approve (i) a sub-allocation of \$8,500,000 to CSCDC 7 LLC for the financing of the Open Door Community Health Centers, all locations of which are in California; and (ii) an equity investment of \$8,500,000 into CSCDC 7 LLC by an affiliate of U.S. Bancorp Community Development Corporation in advance of the closing of the ODCHC financing.
- IV. Consider resolution approving the filing of an application requesting an allocation of New Markets Tax Credits
- V. Staff Updates.
- VI. Public Comment.
- VII. Adjourn.

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