



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

September 7, 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

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

County of Kern
 1115 Truxtun Avenue,
 Bakersfield, CA 93301

27788 Hidden Trail Road
 Laguna Hills, CA 92653

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Dan Harrison, Chair _____ Larry Combs, Vice Chair _____ Kevin O'Rourke, Treasurer _____ Tim Snellings, Secretary	_____ Jordan Kaufman, Member _____ Dan Mierzwa, Member _____ Irwin Bornstein, Member _____ Brian Moura, Alt. Member
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2. Consideration of the Minutes of the August 17, 2017 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 Baptist University, City of Riverside, County of Riverside; issue up to \$115,000,000 in nonprofit refunding revenue bonds.

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- b. Kensington Apartments LP (Kensington Apartments), City of Sacramento, County of Sacramento; issue up to \$38,000,000 in multifamily housing revenue bonds.
6. Statewide Community Infrastructure Program (SCIP):
- a. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) (hearing to be held at 2 p.m. or shortly thereafter):
 - 1. Open Consolidated Assessment Districts Public Hearing.
 - 2. Continue Public Hearing to October 5, 2017 for two Assessment Districts.
 - 3. Close Consolidated Assessment Districts Public Hearing.
 - 4. Open assessment ballots and announce results.
 - b. Consideration of the following resolutions with respect to SCIP:
 - 1. Resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts.
 - 2. Resolution providing for the issuance of separate SCIP limited obligation improvement bonds each in one or more series and approving the form and substance of a trust agreement.
 - 3. Resolution authorizing the issuance, sale and delivery of not to exceed \$30,000,000 of SCIP Revenue Bonds, Series 2017B and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure agreement, and a preliminary official statement.
 - 4. Resolution abandoning proceedings for proposed Assessment District No. 17-05 (City of Roseville, County of Placer).
7. Conduct second reading and adopt "Ordinance Levying a Special Tax for Fiscal Year 2017-2018 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2017-01 (Horse Creek Ridge)".

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, September 21, 2017 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar
 - a. Inducement of Community Development Partners (Tiny Tim Apartments), City of Santa Ana, County of Orange; issue up to \$27 million in multi-family housing revenue bonds.
 - b. Consideration of Agreement for Audit Services with Mann, Urrutia & Nelson.

September 7, 2017