



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

October 11, 2012

10:00 a.m.

California State Association of Counties

1100 K Street

Sacramento, California

3252 Southern Hills Drive
Fairfield, CA 94534

27788 Hidden Trail Road
Laguna Hills, CA 92677

County of Butte
7 County Center Drive
Oroville, CA 95965

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the September 27, 2012 Regular Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. 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:
 - a. California Shock Trauma Air Rescue (CALSTAR), City of Gilroy, County of Santa Clara; unincorporated County of Sacramento; unincorporated County of Contra Costa; City of Auburn, County of Placer; City of Ukiah, County of Mendocino; City of Salinas, County of Monterey; City of South Lake Tahoe, County of El Dorado; City of Santa Maria, County of Santa Barbara; City of Vacaville, County of Solano; up to \$55 million in 501(C)(3) non-profit revenue notes.

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

- VI. Discuss and approve proposed revision to the CSCDA issuance policies relating to the placement of non-rated securities within a professional investment management firm for Western University.
- VII. Discuss and approve HB Capital Contract Amendment.
- VIII. Public Hearing for Fancher Creek CFD 12-01.
- IX. Public Comment.
- X. Adjourn.

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**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Induce the following projects:
 - a. Gilroy Park Investors, LP (Gilroy Park Apartments), City of Gilroy, County of Santa Clara; issue up to \$10 million in multi-family housing debt obligations.
 - b. Grand Plaza Seniors, LP (Grand Plaza Senior Apartments), City of Los Angeles, County of Los Angeles; issue up to \$31 million in multi-family housing debt obligations.
 - c. ROEM Development Corporation (Orvieto B Apartments), City of San Jose, County of Santa Clara; issue up to \$28 million in multi-family housing debt obligations.
 - d. ROEM Development Corporation (Ajisai Apartments), City of San Jose, County of Santa Clara; issue up to \$28 million in multi-family housing debt obligations.

2. Approve the following invoices for payment:
 - a. Burke, Williams & Sorensen, LLP Invoice #159407.
 - b. Burke, Williams & Sorensen, LLP Invoice #159408.
 - c. Burke, Williams & Sorensen, LLP Invoice #159409.
 - d. Burke, Williams & Sorensen, LLP Invoice #159410.
 - e. Burke, Williams & Sorensen, LLP Invoice #159411.
 - f. Burke, Williams & Sorensen, LLP Invoice #159412.
 - g. Burke, Williams & Sorensen, LLP Invoice #159413.
 - h. Burke, Williams & Sorensen, LLP Invoice #159414.

Thursday, October 11, 2012

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