



REGULAR MEETING AGENDA

October 18, 2018 at 10:00 a.m.

**California State Association of Counties
1100 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Solano
675 Texas Street, Fairfield, CA 94533

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

City of Sausalito
420 Litho Street, Sausalito, CA 94965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair <input type="checkbox"/> Larry Combs, Vice Chair <input type="checkbox"/> Kevin O'Rourke, Treasurer <input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Dan Mierzwa, Member <input type="checkbox"/> Brian Moura, Member <input type="checkbox"/> Michael Cooper, Alt. Member
---	---
2. Consideration of the Minutes of the October 3, 2018 Special Meeting.
3. Consent Calendar.
4. Public Comment.
5. Recognition of Dan Harrison's Service to CSCDA.

B. ITEMS FOR CONSIDERATION

6. 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:

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2018 at ___: __ __m, Signed _____ . Please email signed page to info@cscda.org

- a. UHC 0558 Oxnard, L.P. (Las Cortes Apartments), City of Oxnard, County of Ventura, up to \$1,600,000 in multi-family housing revenue bonds.
7. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP) (hearing to be held at 2 p.m. or shortly thereafter):
 - a. Open Assessment District Public Hearing.
 - b. Close Assessment District Public Hearing.
 - c. Open assessment ballots and announce results.
 - d. Consideration of resolution approving final engineer's report, levying assessments, ordering the financing of specified development impact fees and/or capital improvements, and confirming unpaid assessment amounts.
8. Consideration Administration Agreement Renewal with PACE Funding.
9. Consideration of Key Card Sponsorship at CSAC Conference.
10. Closed Session: Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(d)(4), One Case
11. Report, if any, from Closed Session.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

12. Executive Director Update.
13. Staff Updates.
14. Adjourn.

NEXT MEETING: Thursday, November 1, 2018 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Seaview Affordable Communities, L.P. (Seaview Village Apartments), City of Seaside, County of Monterey; issue up to \$60 million in multi-family housing revenue bonds.
2. Consideration of Inglewood Community Facilities District Reimbursement Resolution.
3. Consideration of Amendment to Clean Fund Agreement for Riverside County.

October 18, 2018

**SPECIAL MEETING AGENDA OF
THE CALIFORNIA STATEWIDE FINANCING AUTHORITY (CSFA)**

**October 18 at 2:15 p.m.
or upon adjournment of the Regular CSCDA Meeting**

**California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814**

Telephonic Locations:

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Solano
675 Texas Street, Fairfield, CA 94533

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

City of Sausalito
420 Litho Street, Sausalito, CA 94965

1. Roll Call.
____ Dan Harrison, Chair
____ Larry Combs, Vice Chair
____ Kevin O'Rourke, Treasurer
____ Tim Snellings, Secretary
____ Jordan Kaufman, Member
____ Dan Mierzwa, Member
____ Brian Moura, Member
____ Michael Cooper, Alt. Member
2. Consideration of the Minutes of the February 16, 2017 Meeting.
3. Public Comment.
4. Consideration of Audited Financial Statements for Fiscal Year Ending June 30, 2018.
5. Executive Director Update.
6. Staff Updates.
7. Adjourn.