



**CSCDA**  
CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT AUTHORITY



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

**March 20, 2014**

**10:00 a.m.**

**California State Association of Counties  
1100 K Street, 3<sup>rd</sup> Floor  
Sacramento, California**

Butte County  
7 County Center Drive  
Oroville, CA 95965

County of Monterey  
168 West Alisal Street  
Salinas, CA 93901

709 Portwalk Place  
Redwood City, CA 94065

27788 Hidden Trail Road  
Laguna Hills, CA 92653

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the March 6, 2014 Regular Meeting & Special 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:

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2014 at \_\_: \_\_ m,  
Signed \_\_\_\_\_ . Please fax signed page to (925) 933-8457.

- a. Huntington Villa Yorba Preservation L.P. (Huntington Villa Yorba Apartments), City of Huntington Beach, County of Orange; up to \$31 million in multi-family housing revenue bonds. (Staff: Scott Carper)
- VI. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP), Assessment District 14-02 Chula Vista, (Hearing to be held at 10am or shortly thereafter): (Staff: Scott Carper)
- a. Open Assessment District Public Hearing
  - b. Close the Public Hearing for Chula Vista
- VII. Consideration of the following resolutions related to the upcoming Statewide Community Infrastructure Program (SCIP) Project: (Staff: Scott Carper)
- a. A resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming unpaid assessment amounts (City of Chula Vista).
  - b. A resolution providing for the issuance of a series of SCIP limited obligation improvement bonds and approving a trust agreement (City of Chula Vista).
  - c. A resolution providing for the issuance of SCIP revenue bonds and approving a trust agreement, bond purchase agreement, continuing disclosure agreement, and preliminary official statement.
  - d. A resolution abandoning proceedings for two previously formed assessment districts (City of Morgan Hill and City of San Diego).
- VIII. Consideration of Agreement for Services (Residential) Between CSCDA and Renewable Funding for the California FIRST program. (Staff: Cathy Bando)
- IX. Consideration of 2013/2014 Budget. (Staff: Cathy Bando)
- X. Update from Ad Hoc Committee on review of CSCDA P3 Asset Ownership Program. (Ad Hoc Committee / Cathy Bando)
- XI. Public Comment
- XII. Adjourn



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY  
CONSENT CALENDAR**

1. Consideration of the following invoice for payment:
  - a. David Taussig & Associates Invoice #1401111(Orinda Wilder CFD)
  
2. Induce the following projects:
  - a. ROEM Development Corporation (Charlotte Drive Apartments), City of San Jose, County of Santa Clara; issue up to \$38 million in multi-family housing debt obligations.
  - b. ROEM Development Corporation (Lexington Apartments), City of San Jose, County of Santa Clara; issue up to \$26 million in multi-family housing debt obligations.
  - c. Jefferson Cunningham Community Partners, LP (Jefferson Townhomes & Cunningham Village), City of Los Angeles, County of Los Angeles; issue up to \$15 million in multi-family housing debt obligations.
  - d. Affirmed Housing Group, Inc. (Indio Desert Palms), City of Indio, County of Riverside; issue up to \$15 million of multi-family housing debt obligations.

Thursday, March 20, 2014

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



**CSCDA**  
CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT AUTHORITY



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

**March 20, 2014**

**10:15 a.m. or upon adjournment of the CSCDA Regular Meeting  
California State Association of Counties  
1100 K Street, 3<sup>rd</sup> Floor  
Sacramento, California**

Butte County  
7 County Center Drive  
Oroville, CA 95965

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- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of First Supplement to the Amended and Restated Bond Indenture for Western University of Health Sciences Series 2007A.
- III. Public Comment.
- IV. Adjourn.

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Signed \_\_\_\_\_ . Please fax signed page to (925) 933-8457.