



**REGULAR MEETING AGENDA**

**August 20, 2015 at 10:00 a.m.**

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

Telephonic Locations:

27788 Hidden Trail Road, Laguna Hills, CA 92653

420 Litho Street, Sausalito, CA 94965

County of Monterey  
168 Alisal Street, Salinas, CA 93901

County of Butte  
7 County Center Drive, Oroville, CA 95965

3252 Southern Hills Drive, Fairfield, CA 94534

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.

___ Larry Combs, Chair	___ Tim Snellings, Member
___ Kevin O'Rourke, Vice Chair	___ Dan Mierzwa, Member
___ Terry Schutten, Treasurer	___ Ron Holly, Alt. Member
___ Dan Harrison, Secretary	___ Brian Moura, Alt. Member
___ Irwin Bornstein, Member	

2. Consideration of the minutes of the August 6, 2015 Regular Meeting.

3. Public Comment.

**B. ITEMS FOR CONSIDERATION**

4. 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. Cypress Cove Housing Associates, L.P. (Cypress Cove Apartments), City of Escondido, County of San Diego, up to \$35,300,000 in multi-family housing revenue bonds.
- b. Park Village Family Apartments, L.P. (Jasmine Gardens Apartments), City of Compton, County of Los Angeles, up to \$26,000,000 in multi-family housing revenue bonds.

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- c. Creative Education Support Organization LLC (Team Charter School), City of Stockton, County of San Joaquin; up to \$10,000,000 in nonprofit revenue bonds.
5. Consideration of Request by the City of Folsom for a 75% Share of Carbon Credits Attributed to Financings under Open PACE.
6. Consideration of Consent and Acknowledgment Agreement in connection with Services Agreement between CSCDA and Renewable Funding LLC.
7. Consideration of Resolution Authorizing Increased Bond Issuance Capacity in connection with CaliforniaFIRST PACE Program.
8. Consideration of Indemnification Agreements for County Tax Roll Collections.
9. Consideration of First Amendment to Bridge Strategic Partners Services Agreement.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

10. Executive Director Update.
11. Staff Updates.
12. Adjourn.

**NEXT MEETING:** Thursday, September 10, 2015 at 10:00 a.m.  
League of California Cities  
1400 K Street, 3rd Floor, Sacramento, CA 95814