



**REGULAR MEETING AGENDA**

**June 7, 2018 at 2:00 p.m.**

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

Telephonic Locations:

County of Butte  
7 County Drive, Oroville, CA 95965

247 Electric Street  
Auburn, CA 95603

County of Solano  
675 Texas Street, Fairfield, CA 94533

3252 Southern Hills Drive  
Fairfield, CA 94534

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

709 Portwalk Place  
Redwood City, CA 94061

County of Kern  
1115 Truxtun Avenue, Bakersfield, CA 93301

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

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|---|---|
| <input type="checkbox"/> Dan Harrison, Chair<br><input type="checkbox"/> Larry Combs, Vice Chair<br><input type="checkbox"/> Kevin O'Rourke, Treasurer<br><input type="checkbox"/> Tim Snellings, Secretary | <input type="checkbox"/> Jordan Kaufman, Member<br><input type="checkbox"/> Dan Mierzwa, Member<br><input type="checkbox"/> Brian Moura, Member<br><input type="checkbox"/> Michael Cooper, Alt. Member |
|---|---|
2. Consideration of the Minutes of the May 17, 2018 Regular 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:

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- a. Palmdale Park Apartments, LP (Palmdale Park Apartments), City of Palmdale, County of Los Angeles; issue up to \$12,000,000 in multi-family housing bonds.
  - b. Vision 17, L.P. (Hunter Street Apartments), City of Stockton, County of San Joaquin; issue up to \$17,487,476 in multi-family housing bonds.
6. Consider the following resolutions to initiate proceedings to form multiple Statewide Community Infrastructure Program (SCIP) Assessment Districts:
- a. Resolutions of intention to finance capital improvements and/or the payment of development impact fees for public capital improvements, including approval of proposed boundary maps.
  - b. Resolutions preliminarily approving the engineer's reports, setting the public hearing of protests for August 2, 2018 and providing for property owner ballots.
7. Closed Session: Conference with Legal Counsel – Initiation of Litigation, Government Code Section 54956.9(d)(4), One Case
8. Report, if any, from Closed Session.

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

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

**NEXT MEETING:** Thursday, June 21, 2018 at 2:00 p.m.  
California State Association of Counties  
1100 K Street, 1st Floor, Sacramento, CA 95814

**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

**CONSENT CALENDAR**

1. Approval of San Diego Housing Federation Sponsorship.
2. Consideration of special tax administrator agreement with Willdan Financial Services for Horse Creek Ridge CFD 2017-01.
3. Consideration of Director & Officer Liability Insurance Coverage for 2018-19.
4. Consideration of approval of agreement with Petros PACE Finance, LLC.

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