



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



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

**April 17, 2014
10:00 a.m.**

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

27788 Hidden Trail Road
Laguna Hills, CA 92653

County of Butte
7 County Center Drive
Oroville, CA 95965

709 Portwalk Place
Redwood City, CA 94065

County of Monterey
168 West Alisal Street
Salinas, CA 93901

Yuba County
915 8th Street, Suite 103
Marysville, CA 95901

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the April 3, 2014 Regular 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:

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

- a. Huntington Memorial Hospital, City of Pasadena, County of Los Angeles; up to \$65 million 501(c)3 nonprofit revenue bonds. (Staff: Caitlin Lanctot)
 - b. Sonoma Academy, City of Santa Rosa, County of Sonoma; up to \$10 million 501(c)3 nonprofit revenue refunding bonds. (Staff: Scott Carper)
- VI. Consideration of Criteria for PACE Programs. (Cathy Bando)
- VII. Consideration of Agreement for Services (Non-Residential) Between CSCDA and Renewable Funding for the California FIRST program. (Cathy Bando)
- VIII. Consideration of resolution of intention to finance the installation of distributed generation renewable energy sources, energy efficiency and water efficiency improvements for 40 counties (which are listed in Schedule I of the resolution). (Staff: Caitlin Lanctot)
- IX. Consider the following resolutions for Assessment District 14-01 (County of Contra Costa) related to the upcoming Statewide Community Infrastructure Program (SCIP) project: (Staff: Scott Carper)
- a. A resolution of intention to finance the payment of development impact fees, including approval of proposed boundary map;
 - b. A resolution preliminarily approving engineer's reports, setting public hearing of protests and providing property owner ballots for Statewide Community Infrastructure Program Assessment District
- X. Public Comment
- XI. Adjourn



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Consent Calendar:
 - a. Wells Fargo Invoice #1064216 for \$3,500.00 for Corporate Trust Services.
 - b. Inducement of APEC International, LLC (Swansea Park Senior Apartments-Phase II), City of Los Angeles, County of Los Angeles; issue up to \$24 million in multi-family housing debt obligations.
 - c. Approval of the City of Dana Point as a Program Participant.

Thursday, April 17, 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 FINANCING AUTHORITY**

April 17, 2014

**10:00a.m. or upon adjournment of CSCDA Regular Meeting
California State Association of Counties
1100 K Street, 3rd Floor
Sacramento, California**

27788 Hidden Trail Road
Laguna Hills, CA 92653

County of Butte
7 County Center Drive
Oroville, CA 95965

709 Portwalk Place
Redwood City, CA 94065

County of Monterey
168 West Alisal Street
Salinas, CA 93901

Yuba County
915 8th Street, Suite 103
Marysville, CA 95901

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the April 3, 2014 Special Meeting.
- III. Consideration of post-issuance compliance procedures.
- IV. Public Comment
- V. Adjourn

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