



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

July 20, 2017 at 2:00 p.m.

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

Telephonic Locations:

709 Portwalk Place
 Redwood City, CA 94061

27788 Hidden Trail Road
 Laguna Hills, CA 92653

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

County of Butte
 7 County Drive, Oroville, CA 95965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

___ Dan Harrison, Chair	___ Jordan Kaufman, Member
___ Larry Combs, Vice Chair	___ Dan Mierzwa, Member
___ Kevin O'Rourke, Treasurer	___ Irwin Bornstein, Member
___ Tim Snellings, Secretary	___ Brian Moura, Alt. Member
2. Consideration of the Minutes of the June 15, 2017 and July 6, 2017 Regular Meetings.
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. Front Porch Communities and Services, City of Anaheim, County of Orange; City of Pasadena, County of Los Angeles; County of San Diego; issue up to \$175,000,000 in nonprofit revenue and refunding bonds.
 - b. Lake Merritt II Preservation Limited Partnership (Lake Merritt Apartments), City of Oakland, County of Alameda; issue up to \$35,000,000 in multifamily housing revenue bonds.

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- c. Heninger 2016 LP (Heninger Village Apartments), City of Santa Ana, County of Orange; issue up to \$14,000,000 in multifamily housing revenue bonds.
 - d. Meadows Holly Partners LP (Meadows Court and Holly Lane Apartments), City of Vacaville, County of Solano; issue up to \$15,000,000 in multifamily housing revenue bonds.
5. Conduct second reading and adopt “Ordinance Levying a Special Tax for Fiscal Year 2017-2018 and Following Fiscal Years Solely Within and Relating to California Statewide Communities Development Authority Community Facilities District No. 2015-01, Improvement Area No. 2 (University District), City of Rohnert Park, County of Sonoma, State of California.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

- 6. Executive Director Update.
- 7. Staff Updates.
- 8. Adjourn.

NEXT MEETING: Thursday, August 3, 2017 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814



CSCDC
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT CORPORATION



MEETING AGENDA

July 20, 2017

2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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

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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, President <input type="checkbox"/> Larry Combs, Vice President <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"/> Irwin Bornstein, Member <input type="checkbox"/> Brian Moura, Alt. Member
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2. Consideration of the minutes of the June 15, 2017 Meeting.
3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. Approve all necessary actions; the execution and delivery of all necessary documents; and authorize any signatory to sign all necessary documents in connection with the following:
 - a. Approve the making of \$14,000,000 in qualified low income community investments by CSCDC 11 LLC to LA Prep Properties II LLC, City of Los Angeles, California.

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C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.