



REGULAR MEETING AGENDA

July 11, 2019 at 2:00 p.m.

**League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814**

Telephonic Locations:

County of Solano
675 Texas Street, Fairfield, CA 94533

77 De Silva Island Drive
Mill Valley, CA 94941

3252 Southern Hills Drive
Fairfield, CA 94534

247 Electric Street
Auburn, CA 95603

County of Butte
7 County Drive, Oroville, CA 95965

709 Portwalk Place
Redwood City, CA 94061

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair <input type="checkbox"/> Kevin O'Rourke, Vice Chair <input type="checkbox"/> Tim Snellings, Secretary <input type="checkbox"/> Brian Moura, Treasurer <input type="checkbox"/> Dan Mierzwa, Member	<input type="checkbox"/> Jordan Kaufman, Member <input type="checkbox"/> Marcia Raines, Member <input type="checkbox"/> Michael Cooper, Alt. Member <input type="checkbox"/> Niroop Srivatsa, Alt. Member
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2. Consideration of the Minutes of the June 20, 2019 Regular Meeting.
3. Consent Calendar.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

This ___ page agenda was posted at 1100 K Street, Sacramento, California on _____, 2019 at ___: __ __m, Signed _____ . Please email signed page to info@cscda.org

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:
 - a. Los Angeles Jewish Home for the Aging, City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in Insured Health Facility Refunding Revenue Bonds.
6. Consideration of Agreement for Services with Rahill Capital for commercial PACE under Open PACE.
7. Consideration of Agreement for Services with Lord Capital LLC for commercial PACE under Open PACE.
8. Consideration of California Responsible Investment for a Stronger Economy (RISE) program and related agreements for services.
9. Consideration of 2019/20 CSCDA Budget.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, July 25, 2019 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. Inducement of The Richman Group of California Development Company (Childs & B Street Apartments), City of Merced, County of Merced; issue up to \$32 million in multi-family housing revenue bonds.
2. Consideration of MSRB Rule G-42 letter from Bridge Strategic Partners LLC to CSCDA.
3. Consideration of payment plan agreement for the following (1) CSCDA v. Moler; and (2) CSCDA v. Bundy related to PACE delinquencies.
4. Consideration of form Commercial PACE documents for Stifel C-PACE financings.
5. Consideration of updated conflict waiver letter with Richards, Watson & Gershon.

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