



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

April 7, 2016 at 2:00 p.m.

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

Telephonic Locations:

709 Portwalk Place
 Redwood City, CA 94061

County of Butte
 7 County Drive, Oroville, CA 95965

County of Monterey
 168 Alisal Street, Salinas, CA 93901

27788 Hidden Trail Road
 Laguna Hills, CA 92653

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Tim Snellings, Member
<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Ron Holly, Alt. Member
<input type="checkbox"/> Terry Schutten, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
<input type="checkbox"/> Irwin Bornstein, Member	
2. Consideration of the minutes of the March 17, 2016 Regular Meeting.
3. Consideration of the 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:
 - a. Loma Linda University Medical Center, Cities of Loma Linda and Redlands, County of San Bernardino; City of Murrieta, County of Riverside; issue up to \$950,000,000 in nonprofit healthcare refunding and revenue bonds.

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- b. Cadence Family Irvine Housing Partners, L.P. (RCC Cadence Family Apartments), City of Irvine, County of Orange; issue up to \$17,000,000 in multi-family housing revenue bonds.
 - c. Stonehaven Student Housing, Inc. (Stonehaven Apartments), City of Riverside, County of Riverside; issue up to \$21,000,000 in nonprofit revenue refunding bonds.
- 6. Consideration of Agreement with CleanFund Commercial PACE Capital for Services as an Administrator for CSCDA Open PACE Program.
 - 7. Consideration of a resolution ratifying and approving the forms of certain documents to be used in connection with the issuance of CSCDA Open Pace limited obligation improvement bonds not to exceed \$100 million for Commercial PACEDirect and approving related documents and actions.
 - 8. Consideration of a resolution ordering change and modification proceedings and approving an amended and restated engineer's report for SCIP 2016-02 (City of Santa Rosa, County of Sonoma).
 - 9. Consideration of CSCDA position related to AB 2693.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, April 21, 2016 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of La Puente Park Preservation LP (La Puente Park Apartments), City of La Puente, County of Los Angeles; issue up to \$31 million in multi-family housing revenue bonds.
- b. Inducement of KDF Hallmark, LP (Hallmark House Apartments), City of Redwood City, County of San Mateo; issue up to \$15 million in multi-family housing revenue bonds.
- c. Approve City of Highland and City of Big Bear Lake as new CSCDA program participants.

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