



REGULAR MEETING AGENDA

May 5, 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 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"/> Irwin Bornstein, Member	<input type="checkbox"/> Brian Moura, Alt. Member
2. Consideration of the minutes of the April 21, 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. Courtyard Community Partners, L.P. (Courtyard Plaza Apartments), City of San Jose, County of Santa Clara; issue up to \$18,000,000 in multi-family housing revenue bonds.

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6. Consideration of a resolution authorizing amendments to bond indentures and loan agreements relating to the California Statewide Communities Development Authority Revenue Bonds (Daughters of Charity Health System), Series 2005A, Series 2005G and Series 2005H.
7. Consideration of a resolution authorizing execution and delivery of a master assignment and assumption agreement, a depository agreement, one or more assessment contracts and one or more assignment instruments for assignment of voluntary contractual assessments. (CaliforniaFIRST-Solar City)
8. Consideration of the following resolutions for the creation of CFD No. 2016-01 (Napa Pipe), County of Napa:
 - a. Resolution declaring intention to establish the Authority's Community Facilities District No. 2016-01 (Napa Pipe) ("CFD No. 2016-01") and to levy a special tax to finance certain environmental remediation.
 - b. Resolution to incur bonded indebtedness to finance construction for environmental remediation within CFD No. 2016-01 and calling for a public hearing for June 16, 2016.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, May 19, 2016 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. Consent Calendar

- a. Inducement of Watt Arms I Renewal LP (Watt Arms I Apartments), City of Los Angeles, County of Los Angeles; issue up to \$23 million in multi-family housing revenue bonds.

May 5, 2016