



REGULAR MEETING AGENDA

May 16, 2019 at 2:00 p.m.

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

Telephonic Locations:

County of Solano
675 Texas Street, Fairfield, CA 94533

247 Electric Street
Auburn, CA 95603

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

County of Butte
7 County Drive, Oroville, CA 95965

77 De Silva Island Drive
Mill Valley, CA 94941

709 Portwalk Place
Redwood City, CA 94061

City of Lafayette
3675 Mt. Diablo Blvd., Suite 210
Lafayette, CA 94549

City of Sausalito
420 Litho Street, Sausalito, CA 94965

A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

<input type="checkbox"/> Larry Combs, Chair	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Kevin O'Rourke, Vice Chair	<input type="checkbox"/> Marcia Raines, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Michael Cooper, Alt. Member
<input type="checkbox"/> Brian Moura, Treasurer	<input type="checkbox"/> Niroop Srivatsa, Alt. Member
<input type="checkbox"/> Dan Mierzwa, Member	

2. Consideration of the Minutes of the May 2, 2019 Regular and Special Meetings.

3. 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. PCSD 701 105th Ave LLC (Lodestar Charter School), City of Oakland, County of Alameda; issue up to \$7,800,000 in tax-exempt obligations.
 - b. Salk Institute for Biological Studies, County of San Diego; issue up to \$20,000,000 in taxable obligations.
6. Consideration of a Resolution approving forms of Assessment Contract and Indenture for CSCDA Open PACE bonds related to financings where PACE Equity, Inc. (or its affiliate) is the administrator and directing staff to report to the Commission.
7. Consideration of Open PACE handbook for Stifel.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, June 6, 2019 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of ROEM Development Corporation (Grand and Linden Family Apartments), City of South San Francisco, County of San Mateo; issue up to \$45 million in multi-family housing revenue bonds.
2. Inducement of Orchard Park Apartments, LP (Orchard Park Apartments), City of Beaumont, County of Riverside; issue up to \$18 million in multi-family housing revenue bonds.
3. Inducement of Harbor Pointe Senior Living LLC (Harbor Pointe Senior Living), City of Newport Beach, County of Orange; issue up to \$75 million in senior housing revenue bonds.
4. Consideration of Legal Services Agreement with Jones Hall, PLC for services related to commercial PACE financings for PACE Equity, LLC.
5. Consideration of Greenworks Lending Open PACE legal documents.

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