



REGULAR MEETING AGENDA

March 3, 2016 at 2:00 p.m.

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

Telephonic Locations:

3252 Southern Hills Drive
Fairfield, CA 94534

County of Butte
7 County Drive, Oroville, CA 9596

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

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 February 18, 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. Rady Children's Hospital; City of San Diego, County of San Diego; issue up to \$64,320,000 in refunding revenue bonds.

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6. Statewide Community Infrastructure Program (SCIP):
 - A. Conduct proceedings with respect to SCIP (hearing to be held at 10 a.m. or shortly thereafter):
 1. Open Assessment Districts Public Hearing.
 2. Continue Assessment District No. 16-01 (City of Petaluma, County of Sonoma) to March 17, 2016.
 3. Close Assessment Districts Consolidated Public Hearing for Remaining Assessment Districts.
 4. Open Assessment Ballots and Announce Results.
 - B. Consideration of the following resolutions for SCIP:
 1. Resolution approving final engineer's reports, levying assessments, ordering the financing of specified development impact fees and capital improvements, and confirming amounts of unpaid assessments.
 2. Resolution providing for the issuance of six separate series of SCIP limited obligation for improvement bonds and approving the form and substance of a trust agreement.
 3. Resolution authorizing the issuance, sale and delivery of SCIP Revenue Bonds, Series 2016A and approving the forms of a trust agreement, a bond purchase agreement, a continuing disclosure agreement, and a preliminary official statement and authorizing certain other actions.
7. Consideration of revisions to CSCDA's Issuance Policy for non-rated/below investment grade bonds.
8. Consideration of financial hardship fee waivers for KDF Communities.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, March 17, 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 Bernardo Avenue Family Apartments, LP (Evelyn Family Apartments), City of Mountain View, County of Santa Clara; issue up to \$35 million in multi-family housing revenue bonds.
- b. Inducement of St. Anton Communities, LLC (Innovia Apartments), City of Fremont, County of Alameda; issue up to \$60 million in multi-family housing revenue bonds.
- c. Inducement of KDF Communities LLC (Emerald Gardens Apartments), City of Buena Park, County of Orange; issue up to \$25 million in multi-family housing revenue bonds.
- d. Inducement of KDF Communities LLC (Heninger Village Apartments), City of Santa Ana, County of Orange; issue up to \$14 million in multi-family housing revenue bonds.

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