



REGULAR MEETING AGENDA

December 20, 2018 at 2:00 p.m.

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

Telephonic Locations:

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

City of Sausalito
420 Litho Street, Sausalito, CA 94965

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

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

A. OPENING AND PROCEDURAL ITEMS

- 1. Roll Call.

<ul style="list-style-type: none"> ___ Larry Combs, Chair ___ Kevin O'Rourke, Vice Chair ___ Tim Snellings, Secretary ___ Brian Moura, Treasurer ___ Dan Mierzwa, Member 	<ul style="list-style-type: none"> ___ Jordan Kaufman, Member ___ Marcia Raines, Member ___ Michael Cooper, Alt. Member ___ Niroop Srivatsa, Alt. Member
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- 2. Consideration of the Minutes of the December 6, 2018 Regular Meeting.
- 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. Corona Park Preservation Limited Partnership (Corona Park Apartments), City of Corona, County of Riverside; issue up to \$55,000,000 in multi-family housing revenue bonds.

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- b. Seaview Affordable Communities, L.P. (Seaview Village Apartments), City of Seaside, County of Monterey; issue up to \$68,000,000 in multi-family housing revenue bonds.

- 6. Community Facilities District No. 2018-02 (McSweeney).
 - a. Conduct second reading of “Ordinance Levying a Special Tax for Fiscal Year 2018-2019 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 1 of the California Statewide Communities Development Authority Community Facilities District No. 2018-02 (McSweeney), City of Hemet, County of Riverside, State of California”.
 - b. Conduct second reading of “Ordinance Levying a Special Tax for Fiscal Year 2018-2019 and Following Fiscal Years Solely Within and Relating to Improvement Area No. 2 of the California Statewide Communities Development Authority Community Facilities District No. 2018-02 (McSweeney), City of Hemet, County of Riverside, State of California”.

- 7. Community Facilities District No. 2018-03 (Uptown Newport) (“CFD No. 2018-03”).
 - a. Conduct public hearing (hearing to be held at 2 p.m. or shortly thereafter):
 - 1. Open CFD No. 2018-03 Public Hearing.
 - 2. Close CFD No. 2018-03 Public Hearing.
 - b. Consideration of the following resolutions with respect to formation of CFD No. 2018-03:
 - 1. Resolution of formation establishing CFD No. 2018-03 and providing for the levy of a special tax to finance the construction and acquisition of certain public capital improvements and utility undergrounding.
 - 2. Resolution deeming it necessary to incur bonded indebtedness to finance the construction and acquisition of certain public capital improvements and utility undergrounding to mitigate the impacts of development within CFD No. 2018-03.
 - 3. Resolution calling special mailed-ballot election within CFD No. 2018-03.
 - c. Conduct special election within CFD No. 2018-03.
 - d. Consider resolution declaring result of special mailed-ballot election for CFD No. 2018-03.
 - e. Conduct first reading of “Ordinance Levying a Special Tax for Fiscal Year 2019-2020 and Following Fiscal Years Solely Within and Relating to the California Statewide Communities Development Authority Community Facilities District No. 2018-03 (Uptown Newport), City of Newport Beach, County of Orange, State of California”.

8. Consideration of 2017-18 CSCDA Audited Financial Statements.
9. Consideration of a resolution authorizing the issuance of additional limited obligation improvement bonds in an aggregate principal amount not to exceed \$250,000,000 and approving additional bond documents for PACE Funding.
10. Consider directing the Executive Director and staff to replace Willdan Financial Services as assessment administrator for Statewide Community Infrastructure Program (SCIP) with David Taussig & Associates.
11. Consider Setting Location, Date and Time of Annual Meeting to January 10, 2019 at 9:00 AM at Quail Lodge, 8205 Valley Greens Drive, Carmel, California.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

12. Executive Director Update.
13. Staff Updates.
14. Adjourn.

NEXT MEETING: Thursday, January 10, 2019 at 9:00 a.m.
Quail Lodge
8205 Valley Greens Drive, Carmel, CA 93923

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Inducement of Magnet Senior Housing Partners, L.P. (Magnet Senior Apartments), City of Irvine, County of Orange; issue up to \$45 million in multi-family housing revenue bonds.
2. Inducement of Glen Haven 2019 LP (Glen Haven Apartments), City of Fremont, County of Alameda; issue up to \$20 million in multi-family housing revenue bonds.
3. Inducement of Valley Palms 2019 LP (Valley Palms Apartments), City of San Jose, County of Santa Clara; issue up to \$120 million in multi-family housing revenue bonds.
4. Consideration of renewal memberships with the Council of Development Finance Agencies (CDFA) and the California Council for Affordable Housing (CCAH).
5. Consideration of resolutions of the Commission of the California Statewide Communities Development Authority Ordering the Commencement of Judicial Foreclosure Proceedings Pursuant to the Improvement Bond Act of 1915 to Collect Delinquent Assessment Installments Levied and Directing the Removal of Delinquent Assessment Installments from the County Tax Roll for the following associated with the Statewide Community Infrastructure Program (SCIP).
 - a. Assessment District No. 11-01 (San Joaquin)
 - b. Assessment District No. 07-02 (San Diego)
 - c. Assessment District No. 06-01 (Placer)
 - d. Assessment District No. 08-01 (El Dorado)
 - e. Assessment District No. 03-01 (Contra Costa)
 - f. Assessment District No. 06-01 (San Mateo)
 - g. Assessment District No. 07-01 (Alameda)
 - h. Assessment District No. 05-01 (Placer)

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