



CSCDA
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT AUTHORITY



**AGENDA OF THE
REGULAR MEETING OF THE
CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**

August 15, 2013

10:00 a.m.

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

Teleconference Locations

Butte County
7 County Center Drive
Orville, CA 95965

County of Monterey
168 West Alisal Street
Salinas, CA 93901

City of Santa Ana
20 Civic Center Plaza
Santa Ana, CA 92701

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the August 1, 2013 Regular Meeting.
- III. Staff Updates.
- IV. Approve Consent Calendar.
- V. Approve the financing; all necessary actions; the execution and delivery of all necessary documents and authorize any member to sign all necessary financing documents for the following:

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Signed _____ . Please fax signed page to (925) 933-8457.

- a. Cortez Preservation, L.P. (Casa De Cortez Apartments), unincorporated County of San Diego; up to \$5 million in multi-family housing debt obligations.
- b. Marin Primary, City of Larkspur, County of Marin; up to \$4,000,000 in 501(c)3 nonprofit bonds.
- c. University Retirement Community at Davis, City of Davis, County of Yolo; up to \$34 million in variable rate demand revenue bonds.
- d. Statewide Communities Infrastructure Program (SCIP); up to \$17,000,000 in refunding revenue bonds.

VI. Discussion and consideration of CaliforniaFirst Residential PACE Program

VII. Appoint Ad Hoc Committee for Review of SCIP Assessment Engineer Proposals

VIII. Public Comment.

IX. Adjourn to CSCDC Meeting



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
CONSENT CALENDAR**

1. Approve the following invoice for payment:
 - a. Wells Fargo Invoice #983817
2. Emerson Ranch Assessment Engineer Contract w/ David Taussig & Associates
3. Manteca Lifestyle Center Administration Contract w/ Goodwin Consulting

Thursday, August 15, 2013

Note: Persons requiring disability-related modification or accommodation to participate in this public meeting should contact (925) 933-9229, extension 225.