



CSCDA
 CALIFORNIA STATEWIDE COMMUNITIES
 DEVELOPMENT AUTHORITY



REGULAR MEETING AGENDA

June 6, 2019 at 2:00 p.m.

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

Telephonic Locations:

County of Solano
 675 Texas Street, Fairfield, CA 94533

247 Electric Street
 Auburn, CA 95603

3252 Southern Hills Drive
 Fairfield, CA 94534

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

County of Kern
 1115 Truxton Avenue, Bakersfield, CA 93301

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 16, 2019 Regular Meeting.

3. Consent Calendar.

4. Public Comment.

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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. Magnet Senior Housing Partners, LP (Magnet Senior Apartments), City of Irvine, County of Orange; issue up to \$33,000,000 in multi-family housing revenue bonds.
 - b. Penn Valley 2, LP (Courtyards at Penn Valley), unincorporated County of Nevada; issue up to \$4,500,000 in multi-family housing revenue bonds.
6. Consideration of a Joint Exercise of Powers Agreement between CSCDA and the Mountain House Community Services District.
7. Consideration of scholarship awards for the Stanford Local Government Summer Institute (LGSI).
8. Consideration of Clean Fund request for exclusivity exception to its PACE Administration Agreement with CSCDA for the City of Santa Rosa.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, June 20, 2019 at 2:00 p.m.
California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814

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CONSENT CALENDAR

1. Inducement of Hobart Affordable LP (Hobart Gardens Apartments), City of Los Angeles, County of Los Angeles; issue up to \$60 million in multi-family housing revenue bonds.
2. 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.
3. Inducement of C&C Development Co., LLC (The Groves Apartments), City of San Juan Capistrano, County of Orange; issue up to \$30 million in multi-family housing revenue bonds.
4. Consideration of Sponsorship of the California City Management Foundation (CCMF).
5. Consideration of San Diego Housing Federation Conference Sponsorship.

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