



**CSCDA**  
 CALIFORNIA STATEWIDE COMMUNITIES  
 DEVELOPMENT AUTHORITY



**ANNUAL REGULAR MEETING AGENDA**

**January 4, 2018 at 9:00 a.m.**

**Quail Lodge  
 8205 Valley Greens Drive, Carmel, California**

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.
 

<input type="checkbox"/> Dan Harrison, Chair	<input type="checkbox"/> Jordan Kaufman, Member
<input type="checkbox"/> Larry Combs, Vice Chair	<input type="checkbox"/> Dan Mierzwa, Member
<input type="checkbox"/> Kevin O'Rourke, Treasurer	<input type="checkbox"/> Irwin Bornstein, Member
<input type="checkbox"/> Tim Snellings, Secretary	<input type="checkbox"/> Brian Moura, Alt. Member
2. Attendee Introductions.
3. Election of Officers.
4. Consideration of the minutes of the December 21, 2017 Regular Meeting.
5. Consideration of the Consent Calendar.
6. Public Comment.

**B. AGENDA ITEMS**

7. 2017 Calendar Year Update.
8. SCIP/CFD Update.
9. Tax Reform Update.
10. OpenPace Participation and Regulatory Update.
11. OpenPace Administrator Update Presentations:
  - a. Renew Financial
  - b. AllianceNRG
  - c. PACE Funding
  - d. CleanFund Commercial PACE Capital
  - e. Spruce Finance
  - f. Renovate America

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12. Closed Session: Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (One Potential Case).
13. Report, if any, from Closed Session.
14. Contract Status Reports.
15. League of California Cities & California State Association of Counties Reports.
16. Marketing & Outreach Strategy Discussion.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

17. Executive Director Update.
18. Staff Updates.
19. Adjourn.

**NEXT MEETING:** Thursday, January 18, 2018 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. Consent Calendar

- a. Inducement of Claremont Village Venture LP (Claremont Village Apartments), City of Claremont, County of Los Angeles; issue up to \$60 million in multi-family housing revenue bonds.
- b. Inducement of Pioneer Gardens Venture LP (Pioneer Gardens Apartments), City of Santa Fe Springs, County of Los Angeles; issue up to \$60 million in multi-family housing revenue bonds.

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