



**CSCDA**  
CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT AUTHORITY



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

**January 16, 2014**

**10:00 a.m.**

**League of California Cities  
1400 K Street, 4th Floor  
Sacramento, California**

**Teleconference Locations**

County of Monterey  
168 West Alisal Street  
Salinas, CA 93901

County of Yuba  
915 8<sup>th</sup> Street, Suite 103  
Marysville, CA 95901

City of Walnut Creek  
1666 North Main St.  
Walnut Creek, CA 94596

- I. Call the Roll (alternates designate which member they are representing).
- II. Approve the Minutes of the December 19, 2013 Regular Meeting.
- III. Discuss and Approve Agreement With Catherine W. Bando for Executive Director Services.  
(Chair: Larry Combs)
- IV. Staff Updates.
- V. Approve Consent Calendar.

This \_\_\_ page agenda was posted at 1100 K Street, Sacramento, California on \_\_\_\_\_, 2012 at \_\_: \_\_ \_\_m,  
Signed \_\_\_\_\_. Please fax signed page to (925) 933-8457.

- VI. 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:
- a. Standard Rio Vista, L.P. (Rio Vista Apartments), City of San Diego, County of San Diego; up to \$16 million in multi-family housing debt obligations. (Staff: Caitlin Lanctot)
  - b. Henry Mayo Newhall Memorial Hospital, City of Santa Clarita, County of Los Angeles; up to \$72,000,000 in 501(c)3 non-profit revenue bonds. (Staff: Scott Carper)
- VII. Conduct proceedings with respect to the Statewide Community Infrastructure Program (SCIP), Assessment District 14-01 City of Rocklin, County of Placer (Hearing to be held at 10 am or shortly thereafter):
- a) Open Assessment District Public Hearing.
  - b) Continue Assessment District Public Hearing to February 20, 2014 to be held at California State Association of Counties – 1100 K Street, Sacramento, CA.
- VIII. Discuss and approve amendment to Regulatory Agreement revising annual Issuer Fee amount and payment dates subsequent to the date of conversion to the permanent loan amount for Long Beach Senior Artists' Colony project. (Staff: Caitlin Lanctot)
- IX. Discuss and approve engagement letter with Orrick Herrington & Sutcliffe L.L.P. for issuer counsel services. (Staff: James Hamill)
- X. Public Comment.
- XI. Adjourn.



**CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY  
CONSENT CALENDAR**

1. Approve the following invoice for payment:
  - a. Wells Fargo Bank Invoice #1009355
2. Induce the following projects:
  - a. LIH Liberty Village, LP (Liberty Village Apartments), City of Richmond, County of Contra Costa; issue up to \$15 million in multi-family housing debt obligations.

Thursday, January 16, 2014

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