





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

May 7, 2015 10:00 a.m. League of California Cities 1400 K Street, 3<sup>rd</sup> Floor Sacramento, California

709 Portwalk Place Redwood City, CA 94061 27788 Hidden Trail Road Laguna Hills, CA 92653

County of Butte 7 County Center Drive Oroville, CA 95965

County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

County of Monterey 168 West Alisal Street Salinas, CA 93901

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the April 23, 2015 Regular Meeting.
- III. Staff Updates.
- IV. Consideration of the Consent Calendar.
- V. Consideration of the adoption of the Conflict of Interest Resolution. (Mike LaPierre)

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- VI. Consideration of 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. Summit Rose Apartments, LP (Summit Rose Apartments), City of Escondido, County of San Diego; up to \$10,000,000 in multifamily housing revenue bonds. (Caitlin Lanctot)
- VII. Consideration of the following resolutions for the creation of CFD No. 2015-01 (University District), City of Rohnert Park, County of Sonoma (Scott Carper):
  - a. Resolution of intent to establish CFD No. 2015-01 (University District) and to levy a special tax to finance the construction and acquisition of certain public facilities and to finance certain development impact fees.
  - b. Resolution to incur bonded indebtedness to finance certain development impact fees and the acquisition and construction of certain public facilities, to mitigate the impacts of development within CFD No. 2015-01 (University District) and in and for each improvement area designated therein and calling for a public hearing.
- VIII. Consideration of a Program Administration Agreement between CSCDA and CounterPointe Energy Solutions, LLC.
  - IX. Public Comment.
  - X. Adjourn.

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## CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY CONSENT CALENDAR

## 1. Consent Calendar:

- a. Inducement of Moreno Valley Cottonwood 1 Partners, LP (Cottonwood Place), City of Moreno Valley, County of Riverside; issue up to \$10 million in multi-family housing revenue bonds.
- b. Inducement of KDF Communities (Santa Paula Village), City of Santa Paula, County of Ventura; issue up to \$8 million in multi-family housing revenue bonds.
- c. Inducement of Preservation Duarte Manor II, LP (Duarte Manor Apartments), City of Duarte, County of Los Angeles; issue up to \$9.5 million in multi-family housing revenue bonds.
- d. Inducement of Preservation Vista Park Chino II, LP (Vista Park Chino Apartments), City of Chino, County of San Bernardino; issue up to \$9.5 million in multi-family housing revenue bonds.

Thursday, May 7, 2015

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

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## AGENDA OF THE SPECIAL MEETING OF THE CALIFORNIA STATEWIDE FINANCING AUTHORITY

May 7, 2015
10:00a.m. or upon adjournment of CSCDA Regular Meeting
League of California Cities
1400 K Street, 3<sup>rd</sup> Floor
Sacramento, California

709 Portwalk Place Redwood City, CA 94061 27788 Hidden Trail Road Laguna Hills, CA 92653

County of Butte 7 County Center Drive Oroville, CA 95965 County of Yuba 915 8th Street, Suite 103 Marysville, CA 95901

County of Monterey 168 West Alisal Street Salinas, CA 93901

- I. Call the Roll (alternates designate which member they are representing).
- II. Consideration of the Minutes of the April 9, 2015 Special Meeting.
- III. Consideration of the Appointment of a Pricing Agent and/or Financial Advisor in connection with the Refunding and Restructuring of the California Statewide Financing Authority 2002 and 2006 Pooled Tobacco Settlement Asset-Backed Bonds. (Cathy Bando)
  - I. Public Comment
- II. Adjourn