



REGULAR MEETING AGENDA

June 15, 2017 at 2:00 p.m.

**California State Association of Counties
1100 K Street, 1st Floor, Sacramento, CA 95814**

Telephonic Locations:

709 Portwalk Place
Redwood City, CA 94061

27788 Hidden Trail Road
Laguna Hills, CA 92653

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

3252 Southern Hills Drive
Fairfield, CA 94534

County of Kern
1115 Truxtun Avenue, Bakersfield, CA 93301

County of Butte
7 County Drive, Oroville, CA 95965

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. Consideration of the Minutes of the June 1, 2017 Regular Meeting.
3. Consideration of the 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. Community Hospital of the Monterey Peninsula, Cities of Monterey and Marina, County of Monterey; issue up to \$97,000,000 in nonprofit revenue notes and refunding bonds.
 - b. The California School of Mechanical Arts (Lick-Wilmerding High School), City and County of San Francisco; issue up to \$53,300,000 in nonprofit revenue bonds.
 - c. Camellia Place 2, LP (Camellia Place II Apartments), unincorporated County of Kern; issue up to \$5,500,000 in multifamily housing revenue bonds.
 - d. Lilly Affordable Communities, LP (Lilly Gardens Apartments), City of Gilroy, County of Santa Clara; issue up to \$36,070,000 in multifamily housing revenue bonds.
6. Consideration of recommendation for appointment of CSCDA Auditor pursuant to responses to request for proposals.
7. Consideration of CSCDA Marketing and Sponsorship recommendation by Charitable Contributions Ad Hoc Committee.
8. Update regarding PACE and Consideration of Appointment of an Open PACE Advisory Board.
9. Update by Professional Services Ad Hoc Committee regarding annual review of CSCDA Program Manager.

C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

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

NEXT MEETING: Thursday, July 6, 2017 at 2:00 p.m.
League of California Cities
1400 K Street, 3rd Floor, Sacramento, CA 95814

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

CONSENT CALENDAR

1. Consent Calendar

- a. Inducement of Cienega Gardens Preservation LP (Cienega Gardens Apartments), City of Covina, County of Los Angeles; issue up to \$60 million in multi-family housing revenue bonds.

June 15, 2017



CSCDC
CALIFORNIA STATEWIDE COMMUNITIES
DEVELOPMENT CORPORATION



MEETING AGENDA

June 15, 2017

2:15 p.m. or upon adjournment of the regularly scheduled CSCDA Commission Meeting

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A. OPENING AND PROCEDURAL ITEMS

1. Roll Call.

_____ Dan Harrison, President	_____ Jordan Kaufman, Member
_____ Larry Combs, Vice President	_____ Dan Mierzwa, Member
_____ Kevin O'Rourke, Treasurer	_____ Irwin Bornstein, Member
_____ Tim Snellings, Secretary	_____ Brian Moura, Alt. Member

2. Consideration of the minutes of the June 1, 2017 Meeting.

3. Public Comment.

B. ITEMS FOR CONSIDERATION

4. Consideration of resolution approving the filing of an application requesting an allocation of New Markets Tax Credits.

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C. ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS

5. Executive Director Update.
6. Staff Updates.
7. Adjourn.