

# OSHDP Office of Statewide Health Planning and Development



## Cal-Mortgage Loan Insurance Division

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## NOTICE OF PUBLIC MEETING

### Cal-Mortgage Loan Insurance Division Advisory Loan Insurance Committee (ALIC)

#### Members

David Kears, **Chair**  
 Jay Harris, **Vice Chair**  
 Fred Prager  
 Soyla Reyna-Griffin  
 Jonathon Andrus  
 John Woodward  
 Derik Ghookasian

#### Date:

Thursday, November 10, 2016  
 9:30 a.m.

#### Location:

Office of Statewide Health Planning  
 and Development  
 400 R Street, Room 471  
 Sacramento, CA 95811

#### OSHDP Director

**Robert P. David**

#### Deputy Director

Jeremy P. Marion

#### Agenda

Item	Subject	Facilitator
1	Call to Order	David Kears
2	Changes to the Order of the Agenda, if any	David Kears
3	Opening Remarks a. Chair b. OSHPD Director c. Assistant Director, Legislative and Public Affairs d. Cal-Mortgage Deputy Director	David Kears Robert P. David Eric Reslock Jeremy P. Marion
4	Public Comment Regarding Action Items on Today's Agenda	David Kears
5	Approval of the Minutes of the September 15, 2016 Meeting  Action Item	David Kears

6	<p><b>Pilgrim Place In Claremont, Inc.</b> (Consuelo Hernandez, Account Manager)</p> <p>Request to provide loan insurance, not to exceed \$37,480,000, for the purpose of refinancing the Corporation's 2009 insured loan and borrowing additional funds for capital improvements and upgrades to the Corporation's facility.</p> <p><b>Action Item</b></p>	Consuelo Hernandez
7	<p><b>Northern California Retired Officers Community dba Paradise Valley Estates</b> (Dennis Lo, Account Manager)</p> <p>Request to provide loan insurance, not to exceed \$23,000,000, for the purpose of refinancing the Corporation's 2005 insured loan and borrow additional funds to add 18 private memory care rooms and a new parking structure to its campus.</p> <p><b>Action Item</b></p>	Dennis Lo
8	<p><b>Uninsured Parity Debt Guidelines</b></p> <p><b>Action Item</b></p>	Jeremy P. Marion
9	<p><b>2017 ALIC Meeting Dates</b></p> <p><b>Action Item</b></p>	David Kears
10	<p><b>Deputy Director's Reports:</b></p> <ul style="list-style-type: none"> <li>a. Project Monitoring</li> <li>b. Pending Projects</li> <li>c. Problem Projects</li> </ul> <p><b>Informational</b></p>	David Huang Mabel Chan Jeremy P. Marion
11	<b>Future Agenda Items/Announcements from Committee Members</b>	David Kears
12	<b>General Public Comment</b>	David Kears
13	<b>Adjourn Meeting</b>	David Kears

The agenda is also posted on the Internet at:  
[http://oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://oshpd.ca.gov/General_Info/Public_Meetings.html)

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