



MINUTES

Regular Meeting of the Board of the California Municipal Finance Authority (the “Authority”)

Date: September 20, 2013

Time: 12:00 p.m.

**City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
5105 Manzanita Avenue, Carmichael, CA 95608**

In attendance at the Authority’s meeting were Board Members Paula Connors, Gordon Lee and Justin McCarthy, comprising a quorum. Justin McCarthy served as chair. The meeting was called to order.

Executive Director Edward Becker attended. John Stoecker, Ben Barker, Mona Dmitrenko, Anthony Stubbs and Lee McCormick for Sierra Management Group L.L.C. attended as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority.

The minutes of the regular meeting of the Board on August 30, 2013, were approved.

There was no public comment.

The Board, by unanimous vote, adopted an initial resolution (resolution 13-84) authorizing an application to the California Debt Limit Allocation Committee for the Royal Vista Terrace project to permit the issuance of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness in an amount not to exceed \$15,000,000.

The Board, by unanimous vote, adopted an initial resolution (resolution 13-85) authorizing an application to the California Debt Limit Allocation Committee for the Davis Scattered Site project to permit the issuance of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness in an amount not to exceed \$8,000,000.

The Board, by unanimous vote, adopted a final ((resolution 13-86) authorizing the issuance of revenue bonds in one or more series in a principal amount not to exceed \$60,000,000 to finance and refinance the construction, improvement, renovation and equipping of acute care hospital facilities and related health care facilities for NorthBay Healthcare Group and its affiliates, and other matters relating thereto.

The Board, by unanimous vote, adopted a final resolution (resolution 13-87) authorizing the issuance and delivery of revenue bonds, in an aggregate principal amount not to exceed \$42,000,000, related to the financing of Meadowbrook Apartments in the City of San Diego, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.

The Board, by unanimous vote, adopted a final resolution (resolution 13-88) authorizing the issuance of tax-exempt and taxable revenue obligations in a principal amount not to exceed \$5,000,000 to finance and refinance the acquisition and installation of manufacturing facilities for AMG Huntington Beach, LLC, and other matters relating thereto.

The Board, by unanimous vote, adopted a resolution (resolution 13-89) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the city of Sanger.

The Board discussed and approved the Government Compensation and the Special Districts Financial Transaction Reports and authorized the Audit Subcommittee to make future changes as needed.

The Board discussed and authorized the Audit Subcommittee to finalize the FY 2013 audit.

Staff discussed Administrative Issues.

The meeting was adjourned.



MINUTES

Regular Meeting of the Board of the California Foundation for Stronger Communities (the “Foundation”)

Date: September 20, 2013

Time: 12:00 p.m.

**City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
5105 Manzanita Avenue, Carmichael, CA 95608**

In attendance at the Foundation’s meeting were Board Members Paula Connors, Gordon Lee, and Justin McCarthy, comprising a quorum. Justin McCarthy served as chair for the meeting. The meeting was called to order.

Executive Director Edward Becker attended. John Stoecker, Ben Barker, Mona Dmitrenko, Anthony Stubbs and Lee McCormick for Sierra Management Group L.L.C. attended as financial advisors to the Foundation. Ron Lee of Jones Hall, APLC, attended as counsel to the Foundation.

There was no public comment.

The minutes of the regular meeting of the Board on August 30, 2013, were approved.

The Board discussed and approved, by unanimous vote, a \$5,000 grant to Phoenix Learning Center of Julian Charter School, Inc.

The Board discussed and approved, by unanimous vote, a \$5,000 grant to JB Brown Fund.

The Board discussed and approved, by unanimous vote, a \$5,000 grant to HANDS Together A Center for Children.

The Board discussed and approved, by unanimous vote, a \$5,000 grant to Community Hospice of Stanislaus County.

The Board discussed and approved, by unanimous vote, a \$5,000 grant to Rural Assistance Corporation.

The Board discussed and approved, by unanimous vote, a \$5,000 grant to Community Partnership for Families of San Joaquin.

The Board discussed and approved, by unanimous vote, a \$10,000 grant to Asian Pacific Community Fund.

The Board discussed and approved, by unanimous vote, a \$40,000 grant to UCLA Mobile Clinic Program.

The Board discussed and approved, by unanimous vote, a \$10,000 pledge to Vallejo Community Arts Foundation which will convert to an unrestricted grant when the organization’s total donations equal \$100,000.

The Board received the Executive Director Report.

The meeting was adjourned.



MINUTES

Regular Meeting of the Board of the California Foundation for Stronger Communities (the “Foundation”)

Date: May 17, 2013

Time: 12:00 p.m.

**City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
1603 Tenth Street, Berkeley, CA 94710**

In attendance at the Foundation’s meeting were Board Members, Gordon Lee, Deborah Moreno and Faye Watanabe, comprising a quorum. Faye Watanabe served as chair for the meeting. The meeting was called to order.

Also attending was John Stoecker, Ben Barker, Mona Dmitrenko and Lee McCormick for Sierra Management Group L.L.C. as financial advisors to the Foundation. Ron Lee of Jones Hall, APLC, attended as counsel to the Foundation.

There was no public comment.

The minutes of the regular meeting of the Board on April 26, 2013, were approved.

The Board unanimously approved Deborah Moreno as Chair, Justin McCarthy as Vice Chair and Assistant Treasurer, Faye Watanabe as Secretary and Gordon Lee as Treasurer of the CMFA.

The Board unanimously approved Justin McCarthy as Chair and Treasurer, Faye Watanabe as Vice Chair, Gordon Lee as Secretary and Assistant Treasurer, and Deborah Moreno as Director of the Board of the CFSC.

The Board unanimously approved Justin McCarthy as Chair and Treasurer, Faye Watanabe as Vice Chair, Gordon Lee as Secretary and Assistant Treasurer, and Deborah Moreno as Director of the Board of the CFPF.

The Board discussed and approved the Audit Subcommittee consisting of Deborah Moreno and Faye Watanabe, the BSA Subcommittee consisting of Gordon Lee and Deborah Moreno, the Finance Subcommittee consisting of Faye Watanabe and Deborah Moreno and the Professional Services Subcommittee consisting of Gordon Lee and Justin McCarthy.

The meeting was adjourned.