



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, January 17, 2014 @ 11:00 a.m.

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

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the regular meetings of the Board on December 13, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
 - a. TFS Investments LLC (Fulton West Apartments), City of Fresno, County of Fresno; issue up to \$5 million in multi-family housing debt obligations.
 - b. Mill Creek Courtyard CIC, LP (Mill Creek Courtyard), City of Bakersfield, County of Kern; issue up to \$12 million in multi-family housing debt obligations.
 - c. Grand Resource Consulting-Los Angeles, LLC (Witmer City Lights Apartments), City of Los Angeles, County of Los Angeles; issue up to \$3 million in multi-family housing debt obligations.
 - d. Grand Resource Consulting-Los Angeles, LLC (Beverly City Lights Apartments), City of Los Angeles, County of Los Angeles; issue up to \$9 million in multi-family housing debt obligations.
 - e. Cabrillo Economic Development Corporation (Camino Esperanza Apartments), City of Simi Valley, County of Ventura; issue up to \$8 million in multi-family housing debt obligations.
5. Authorize the issuance of revenue bonds or other obligations to finance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Strawberry Creek Lodge, LP (Strawberry Creek Lodge Apartments), City of Berkeley, County of Alameda; up to \$13,325,000 in multifamily housing revenue bonds.
 - b. Covenant Manor, LP (Covenant Manor Apartments), City of Long Beach, County of Los Angeles; up to \$15,000,000 in multi-family housing revenue bonds.
 - c. Villa del Arroyo Moorpark LLC (Las Brisas Mobile Home Park), City of Long Beach, County of Los Angeles; up to \$13,000,000 in mobile home park revenue bonds & subordinate mobile home park revenue bonds.
6. Discuss and Approve contract with Sierra Management Group, LLC for Administrative and Financial Advisory Services.

C. INFORMATIONAL ITEMS FOR THE CMFA

7. Treasurer's Report
8. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
 - F. Internal Policies and Procedures
 - G. Legal Update
9. Adjournment.

This 2 page agenda was posted at _____ on _____, 2014 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, January 17, 2014 @ 11:00 a.m.

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

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on December 13, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve recruitment or replacement of Board Members.
5. Discuss and Approve charitable donation recipients.
6. Discuss and Approve contract with Sierra Management Group, LLC for Administrative and Financial Advisory Services.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Treasurer's Report
8. Executive Director Report
9. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Special Meeting Agenda

Friday, January 17, 2014 @ 11:00 a.m.

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

A. PROCEDURAL ITEMS FOR THE CFPF

1. Call to Order and Roll Call.

_____ Mr. Ed Becker

_____ Mr. Justin McCarthy

_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on October 11, 2013.

3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Discuss and Approve contract with Sierra Management Group, LLC for Administrative and Financial Advisory Services.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Treasurer's Report

6. Adjournment.

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