



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 28, 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
_____ Ms. Deborah Moreno

_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

2. Approve Minutes of the regular meeting of the Board on February 7, 2014.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. 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. National Community Renaissance (Avenida Serra Apartments), City of San Clemente, County of Orange; up to \$5,000,000 in multifamily housing revenue bonds.
 - b. Point Loma Nazarene University (Point Loma Nazarene University), City of San Diego, County of San Diego; up to \$55,000,000 in a tax exempt loan.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. 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
 - H. FPPC Statement of Economic Interest
6. Adjournment.

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_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 28, 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. Deborah Moreno

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on February 7, 2014.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve updated Ethics Statement for Board Members of CFSC.

5. Discuss and Approve recruitment or replacement of Board Members.

6. Elect Officers for the CFPF, CFSC and CMFA.

7. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

8. Executive Director Report

9. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, February 28, 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.

_____ Ms. Paula Connors

_____ Mr. Justin McCarthy

_____ Ms. Deborah Moreno

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on February 7, 2014

3. Public Comment

B. ACTION ITEMS FOR THE CFPF

C. INFORMATIONAL ITEMS FOR THE CFPF

4. Continuing Education (Primer on Municipalization of Private Assets).

5. Adjournment.

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