



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 13, 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.

_____ Mr. Bob Adams _____ Ms. Paula Connors
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe

2. Approve Minutes of the regular meeting of the Board on May 23, 2014.
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. Maple Park 2, LP (Maple Park 2 Apartments), City of Live Oak, County of Sutter; issue up to \$4 million in multi-family housing debt obligations. (Resolution 14-043)
 - b. Westridge Affordable Partners, LLC (Westridge at Hilltop Apartments), City of Richmond, County of Contra Costa; issue up to \$57 million in multi-family housing debt obligations. (Resolution 14-044)
 - c. East Cliff VOA Affordable Housing, L.P (East Cliff Village Apartments) City of Santa Cruz, County of Santa Cruz; issue up to \$13 million in multi-family housing debt obligations. (Resolution 14-045)
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. Renaissance Village Housing Partners, LP (Renaissance Village Apartments), City of Rialto, County of San Bernardino; up to \$12,170,445 in multi-family housing revenue bonds. (Resolution 14-046)
 - b. Anaheim Public Utilities Department, City of Anaheim, County of Orange; up to \$140,000,000 in electric utility distribution system revenue refunding bonds. (Resolution 14-047)
 - c. Casa Veranda University Ministry – Berkeley, LLC (Campanile Court), City of Berkeley, County of Alameda; up to \$54,000,000 in a tax exempt loan. (Resolution 14-048)
 - d. Ronald Reagan Charter School Alliance (Sycamore Academy), City of Wildomar, County of Riverside; up to \$15,000,000 in charter school lease revenue bonds. (Resolution 14-049)
6. Adoption of a resolution (resolution 14-50) approving the updated 2014 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CMFA

7. 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

8. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, June 13, 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.

_____ Mr. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	
2. Approve Minutes of the meeting of the Board on May 23, 2014.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Adoption of a resolution (resolution 14-2) approving the updated 2014 Regular Meeting Schedule.
5. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report
7. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, June 13, 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. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	

2. Approve Minutes of the meeting of the Board on May 23, 2014.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (resolution 14-2) approving the updated 2014 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Executive Director Report
6. Adjournment.

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