



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, July 18, 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 and special meetings of the Board on June 26, 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. Little Brothers Bakery, LLC (Little Brothers Bakery), City of Carson, County of Los Angeles; issue up to \$7 million in industrial development debt obligations. (Resolution 14-055)
  - b. Sea Mist VOA Affordable Housing, L.P. (Sea Mist Towers), City of Long Beach, County of Los Angeles; issue up to \$10 million in multi-family housing debt obligations. (Resolution 14-056)
  - c. 3200 Temple Street, LP (3200 Temple Street Apartments), City of Los Angeles, County of Los Angeles; issue up to \$11 million in multi-family housing debt obligations. (Resolution 14-057)
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. Mill Creek Courtyard CIC, LP (Mill Creek Courtyard Apartments), City of Bakersfield, County of Kern; issue up to \$9,000,000 in multi-family housing revenue bonds. (Resolution 14-052)
6. Discuss and Approve insurance coverage.

#### 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, July 18, 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 June 26, 2014.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

5. Treasurer's Report.
6. Executive Director Report
7. Adjournment.

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## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

Friday, July 18, 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 June 26, 2014.
3. Public Comment

#### B. ACTION ITEMS FOR THE CFPF

#### C. INFORMATIONAL ITEMS FOR THE CFPF

4. Treasurer's Report.
5. Executive Director Report
6. Adjournment.

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\_\_\_\_\_. Signed \_\_\_\_\_.