



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 8, 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 July 18, 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. 3200 Temple Street, LP (3200 Temple Street Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15 million in multi-family housing debt obligations. (Resolution 14-057)
 - b. Gosswood Housing Associates II (Marcus Garvey Common Apartments), City of Oakland, County of Alameda; issue up to \$6 million in multi-family housing debt obligations. (Resolution 14-059)
 - c. Gosswood Housing Associates III (Hismen Hin-Nu Terrace Apartments), City of Oakland, County of Alameda; issue up to \$16 million in multi-family housing debt obligations. (Resolution 14-060)
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. Sharmon Palms Lane Associates, LP (Sharmon Palms Lane Apartments), City of Campbell, County of Santa Clara; issue up to \$11,000,000 in multi-family housing revenue bonds. (Resolution 14-061)
 - b. Royal Vista Terrace Apartments, LP (Royal Vista Terrace Apartments), City of Duarte, County of Los Angeles; issue up to \$7,500,000 in multi-family housing revenue bonds. (Resolution 14-062)
 - c. Kehillah Jewish High School (Kehillah Jewish High School), City of Palo Alto, County of Santa Clara; up to \$13,500,000 in a tax exempt loan. (Resolution 14-063)

C. INFORMATIONAL ITEMS FOR THE CMFA

6. 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

7. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, August 8, 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 July 18, 2014.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Executive Director Report

6. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, August 8, 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 July 18, 2014.

3. Public Comment

B. ACTION ITEMS FOR THE CFPF

C. INFORMATIONAL ITEMS FOR THE CFPF

4. Executive Director Report

5. Adjournment.

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