



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, September 19, 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 August 29, 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. Park Lane, LP (Park Lane Apartments), City of Petaluma, County of Sonoma; issue up to \$18,500,000 in multi-family housing revenue bonds. (Resolution 14-077)
 - b. 815 N. Harbor, LP (815 N. Harbor Apartments), City of Santa Ana, County of Orange; issue up to \$16,000,000 in multi-family housing revenue bonds. (Resolution 14- 078)
 - c. Citrus Grove II, LP (Citrus Grove II Apartments), City of Orange, County of Orange; issue up to \$17,500,000 in multi-family housing revenue bonds. (Resolution 14- 079)
 - d. MP Westlake Associates LP (6800 Mission Family Apartments), City of Daily City, County of San Mateo; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 14-080)
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. Camino Esperanza Apartments, LP (Camino Esperanza Apartments), City of Simi Valley, County of Ventura; issue up to \$6,000,000 in multi-family housing revenue bonds. (Resolution 14- 081)
 - b. Camphora Associates, LP (Camphora Apartments), City of Soledad, County of Monterey; issue up to \$11,000,000 in multi-family housing revenue bonds. (Resolution 14-082)
 - c. John Adams Academies, Inc. (John Adams Academy), City of Roseville, County of Placer; up to \$10,000,000 in tax exempt bonds. (Resolution 14-083)
 - d. Woodbury University (Woodbury University), Cities of Los Angeles and Burbank, County of Los Angeles; issue up to \$40,000,000 in a tax exempt loan. (Resolution 14-084)
 - e. Humboldt Community Service District, Humboldt Service District, County of Humboldt; up to \$8,500,000 in wastewater revenue bonds. (Resolution 14-085)
6. Adoption of a Resolution (Resolution 14-86) evidencing its approval of additional Members of the Authority.

7. Discuss and Approve the Government Compensation and the Special Districts Financial Transactions Reports and authorize the Audit Subcommittee to make future changes as needed.
8. Discuss and Authorize the Audit Subcommittee to finalize the FY 2014 audit.

C. INFORMATIONAL ITEMS FOR THE CMFA

9. 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. Insurance
 - I. PACE Update
10. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, September 19, 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 August 29, 2014.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Discuss and Approve Internal Control Policies and Procedures.

6. Discuss and Authorize the Audit Subcommittee to finalize the FY 2014 audit.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Executive Director Report

8. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, September 19, 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 August 29, 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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