



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, November 21, 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 October 31, 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. 720 W. Washington LP (Washington View Apartments), City of Los Angeles, County of Los Angeles; issue up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 14-096)
 - b. Villa La Esperanza LP (Villa La Esperanza Apartments), City of Goleta, County of Santa Barbara; issue up to \$24,000,000 in multi-family housing revenue bonds. (Resolution 14-097)
 - c. Villa Garcia LP (Via Garcia Apartments), City of Thousand Oaks, County of Ventura; issue up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 14-098)
 - d. 3200 Temple Street LP (3200 Temple Street Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 14-099)
 - e. Rudolph Foods Company, Inc. (Rudolph Foods), City of Beaumont, County of Riverside; issue up to \$10,000,000 in industrial development bonds. (Resolution 14-100)
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. Rotary Plaza, LP (Rotary Plaza Apartments) City of South San Francisco, County of San Mateo; issue up to \$35,000,000 in multi-family housing revenue bonds. (Resolution 14-101)
 - b. Maple Park 2, LP (Maple Park 2 Apartments) City of Live Oak, County of Sutter; issue up to \$4,500,000 in multi-family housing revenue bonds. (Resolution 14-102)
 - c. Buchanan Park EAH, L.P. (Buchanan Park Apartments) City of San Francisco, County of San Francisco; issue up to \$13,781,000 in multi-family housing revenue bonds. (Resolution 14-103)
 - d. Stonebridge Housing II, LP (Stonebridge Apartments) City of St. Helena, County of Napa; issue up to \$7,703,071 in multi-family housing revenue bonds. (Resolution 14-104)

- e. Centro De Salud De La Comunidad De San Ysidro, Inc. (San Ysidro Health Center) City of San Ysidro, County of San Diego; issue up to \$9,000,000 in a tax-exempt loan. (Resolution 14-105)
 - f. Kirkwood Assisted Living Residence (Kirkwood at Orange) City of Orange, County of Orange; up to \$4,250,000 in tax-exempt revenue bonds. (Resolution 14-106)
 - g. Scripps College (Scripps College) City of Claremont, County of Los Angeles; up to \$30,000,000 in tax-exempt revenue bonds. (Resolution 14-107)
- 6. Formation of a new joint powers authority to finance projects for Sausalito Financing Authority, City of Sausalito, County of Marin. (Resolution No. 14-108)
 - 7. Discuss and Approve Representatives of Sierra Management Group, LLC.

C. INFORMATIONAL ITEMS FOR THE CMFA

- 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
 - H. PACE Update
- 9. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, November 21, 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.

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|---------------------------|--------------------------|
| _____ 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 October 31, 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.

This 1 page agenda was posted at _____ on _____, 2014 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, November 21, 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.

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|---------------------------|--------------------------|
| _____ 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 October 31, 2014.
3. Public Comment

C. INFORMATIONAL ITEMS FOR THE CFPF

4. Executive Director Report.
5. Adjournment.

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