



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, January 16, 2015 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

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 December 12, 2014.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
 - a. Springville at Camarillo, LP (Springville at Camarillo Apartments), City of Camarillo, County of Ventura; issue up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 15-001)
 - b. Ivy at College Park II, LP (Ivy at College Park Apartments), City of Westminster, County of Orange; issue up to \$22,000,000 in multi-family housing revenue bonds. (Resolution 15-002)
 - c. Fallbrook Housing, LP (Visayas Haven Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 15-003)
 - d. Westminster Court, LP (Westminster Court Apartments), City of Bell Gardens, County of Los Angeles; issue up to \$12,000,000 in senior housing revenue bonds. (Resolution 15-004)
 - e. Cardenas, LLC and Del Real, LLC (Cardenas Three, LLC), City of Mira Loma, County of Riverside; issue up to \$5,000,000 in industrial development bonds. (Resolution 15-005)
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. Santa Clara County Housing, L.P. (Gilroy Apartments) City Gilroy, County of Santa Clara; issue up to \$18,000,000 in multi-family housing revenue bonds. (Resolution 15-006)
 - b. East Cliff VOA Affordable Housing, L.P. (East Cliff Village Apartments) Unincorporated County of Santa Cruz; issue up to \$11,500,000 in multi-family housing revenue bonds (Resolution 15-007)
 - c. SDORI Charter School Properties, LLC (Julian Charter School, Inc. Project) Cities of Encinitas, Murrieta and Temecula, Counties of Riverside and San Diego; issue up to \$30,000,000 in tax-exempt revenue bonds. (Resolution 15-008)
6. Authorizing Second Amendment to Master Pledge and Assignment and Related Matters for Fred Young Farmworkers Apartments, Phase I, City of Indio, County of Riverside. (Resolution 15-009)

7. Public Hearing regarding proposed PACE program.
8. Adoption of a resolution (resolution 15-010) confirming report relating to the financing or refinancing of the installation of distributed generation renewable energy sources, energy efficiency improvements, water efficiency improvements, seismic strengthening improvements, electric vehicle charging infrastructure and other work, infrastructure or improvements authorized by law and approving, directing and ordering other related matters.
9. Adoption of a resolution (resolution 15-011) rendering approval under California Environmental Quality Act for the CMFA Pace Program.
10. Adoption of a resolution (resolution 15-012) authorizing issuance of limited obligation improvement bonds in one or more series from time to time, approving and directing the execution and delivery of related documents and approving related documents and actions.
11. Performance Review of Service Providers- including CMFA Executive Director, Deutschman Communications Group, Joe A. Gonsalves & Son, Jones Hall APLC, and Sierra Management Group, LLC.
12. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.
13. Discuss and Approve California Council for Affordable Housing, California Housing Consortium, California Society of Municipal Finance Officers, Council of Development Finance Agencies, GFOA, Healthcare Financial Management Association, Housing California, Kennedy Commission, Non-Profit Housing Association of Northern California, SCANPH, San Diego Housing and Women in Public Finance memberships.

C. INFORMATIONAL ITEMS FOR THE CMFA

14. Treasurer's Report
15. 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. Audit Review
16. Adjournment.

This 2 page agenda was posted at _____ on _____, 2015 at _____.
Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, January 16, 2015 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

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 December 12, 2014.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Elect Officers for the CFPF, CFSC and CMFA.
6. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Treasurer's Report
8. Executive Director Report.
9. Adjournment.

This 1 page agenda was posted at _____ on _____, 2015 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, January 16, 2015 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CFPP

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 December 12, 2014.

3. Public Comment

B. ACTION ITEMS FOR THE CFPP

4. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

C. INFORMATIONAL ITEMS FOR THE CFPP

5. Treasurer's Report

6. Executive Director Report.

7. Adjournment.

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