



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, March 20, 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 February 27, 2015.
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. Ivy at College Park II, LP (Ivy at College Park II Apartments), City of Chino, County of San Bernardino; issue up to \$28,000,000 in multi-family housing revenue bonds. (Resolution 15-031)
5. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. MP Westlake Associates, L.P. (6800 Mission Apartments) City of Daly City, County of San Mateo; issue up to \$21,500,000 in multi-family housing revenue bonds. (Resolution 15-032)
 - b. NorthBay Healthcare Corporation (NorthBay Healthcare Corporation Project) City of Fairfield, County of Solano; issue up to \$40,000,000 in Revenue Bonds (Resolution 15-033)
 - c. California Housing Foundation (Inland Regional Center Project) City of San Bernardino, County of San Bernardino; issue up to \$80,000,000 in Revenue Bonds (Resolution 15-034)
 - d. Anaheim Public Utilities (City of Anaheim Electric System Distribution Facilities) (Second Lien Qualified Obligations) City of Anaheim, County of Orange; issue up to \$50,000,000 in Revenue Bonds (Resolution 15-035)
 - e. Golden West Trading, Inc. - 4441 Downey Rd, LLC (Golden West Trading, Inc. Project) City of Vernon, County of Los Angeles; issue up to \$10,000,000 in Tax-Exempt Recovery Zone Facility Bonds (Resolution 15-036)
6. Authorizing Third Amendment to Master Pledge and Assignment and Related Matters for Fred Young Farmworkers Apartments, Phase I, City of Indio, County of Riverside. (Resolution No. 15-037)
7. Adoption of a resolution (resolution 15-038) approving the updated 2015 Regular Meeting Schedule.

8. Discuss and Approve Program Administrative Agreement for the CMFA PACE Program with Energy Efficient Equity, LLC.
9. Discuss and Approve Program Administrative Agreement for the CMFA PACE Program with PACE Funding Group, LLC.
10. Discuss and approve Silver Sponsorship for the 2015 California Bond Buyer Conference.
11. Discuss and approve Sponsorship for the 2015 California Housing Consortium Conference.

C. INFORMATIONAL ITEMS FOR THE CMFA

12. 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. FPPC Statement of Economic Interest
13. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, March 20, 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 February 27, 2015.
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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