



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, March 19, 2010 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071

2130 E. 4th Street, Santa Ana, CA 92705

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call

_____ Mr. Ed Becker

_____ Mr. Eric Iwafuchi (alt)

_____ Mr. Justin McCarthy

_____ Ms. Joya De Foor

_____ Mr. Gordon Lee

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on February 19, 2010
3. Public Comment

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 10-12) setting forth the authority's official intent to issue up to \$5,300,000 of revenue bonds, in one or more series, from time to time, to finance a project for Foster Dairy Farms or affiliates or subsidiaries thereof, and related actions.
5. Adoption of a final resolution (resolution 10-13) authorizing the issuance of a revenue bond and the loan of the proceeds thereof for the financing and refinancing of educational facilities for Our Lady Queen of Angels Catholic School in an amount not to exceed \$5,000,000 and approving other related documents and actions.
6. Adoption of a resolution (resolution 10-14) authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the California Municipal Finance Authority and South Coast Water District.
7. Approve Housing California, Non-Profit Housing Association of Northern California, California Housing Consortium, SCANPH and San Diego Housing memberships.

C. INFORMATIONAL ITEMS FOR THE CMFA

8. NBS Energy Efficiency Financing (AB811) presentation.
9. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
10. Adjournment.

This 1 page agenda was posted at _____ on _____, 2010 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, March 19, 2010 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071

2130 E. 4th Street, Santa Ana, CA 92705

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call

_____ Mr. Ed Becker

_____ Mr. Eric Iwafuchi (alt)

_____ Mr. Justin McCarthy

_____ Ms. Joya De Foor

_____ Mr. Gordon Lee

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on February 19, 2010.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Adjournment.

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