



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, May 21, 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. Gordon Lee

_____ Ms. Faye Watanabe

_____ Ms. Joya De Foor

_____ Mr. Justin McCarthy

2. Approve Minutes of the meeting of the Board on April 16, 2010
3. Public Comment

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 10-17) setting forth the Authority's official intent to issue revenue bonds in an aggregate principal amount not expected to exceed \$4,000,000 to finance an industrial project for BTL Machine (or an affiliate) and related actions.
5. Adoption of an initial resolution (resolution 10-18) setting forth the Authority's official intent to issue revenue bonds in an aggregate principal amount not expected to exceed \$4,000,000 to finance an industrial project for Centinela Feed, Inc. (or an affiliate) and related actions.
6. Adoption of an initial resolution (resolution 10-19) setting forth the Authority's official intent to issue revenue bonds in an aggregate principal amount not expected to exceed \$6,000,000 to finance an industrial project for Cardenas Three, LLC (or an affiliate) and related actions.
7. Adoption of an initial resolution (resolution 10-20) making determinations with respect to the financing of a \$4,300,000 multifamily rental housing development for HPD Silsby Gardens LP, or another limited partnership established by Highland Property Development LLC, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, and authorizing related actions.
8. Adoption of an initial resolution (resolution 10-21) making determinations with respect to the financing of an up to \$60,000,000 multifamily rental housing development for Casden Movietown LLC, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, and authorizing related actions.
9. Adoption of an initial resolution (resolution 10-22) making determinations with respect to the financing of an approximately \$17,000,000 multifamily rental housing development for a limited partnership to be established by Mid-Peninsula Housing Coalition or an

affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, and authorizing related actions.

10. Adoption of an initial resolution (resolution 10-23) setting forth the authority's official intent to issue up to \$250,000,000 of revenue bonds, in one or more series, from time to time, to finance a project for Chevron U.S.A. Inc. or affiliates or subsidiaries thereof, and related actions.
11. Adoption of a final resolution (resolution 10-24) authorizing the issuance, sale and delivery of up to \$11,000,000 of revenue bonds related to the financing of the Garvey Court Apartments in the City of El Monte, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
12. Adoption of a final resolution (resolution 10-25) authorizing the issuance of a revenue note in a principal amount not to exceed \$15,058,000 to finance the acquisition and construction of a multifamily rental housing project for Plaza Amistad Associates, L.P., and other matters relating thereto.
13. Adoption of a final resolution (resolution 10-26) authorizing the issuance, sale and delivery of revenue bonds in a principal amount not to exceed \$5,250,000 related to the financing of Amistad House Apartments project in the City of Berkeley, County of Alameda, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
14. Adoption of a final resolution (resolution 10-27) authorizing the issuance of a revenue bond in a principal amount not to exceed \$4,000,000 to finance the acquisition and installation of industrial facilities for Ventura Coastal LLC and other matters relating thereto.
15. Adoption of a final resolution (resolution 10-28) authorizing the issuance of revenue bonds in a principal amount not to exceed \$5,000,000 to finance various capital improvements to the campus of the American Film Institute, and other matters relating thereto.
16. Adoption of a final resolution (resolution 10-29) authorizing the issuance of solid waste refunding revenue bonds in a principal amount not to exceed \$137,650,000 to refinance the acquisition, construction, improvement, rehabilitation and equipping of certain solid waste disposal facilities for Republic Services, Inc. and other matters relating thereto.
17. Adoption of a final resolution (resolution 10-30) authorizing the issuance of revenue bonds in a principal amount not to exceed \$10,000,000 to finance and/or refinance the acquisition, construction, improvement, renovation and equipping of facilities for Children's Day School, Inc. and other matters relating thereto.
18. Adoption of a resolution (resolution 10-31) welcoming the City of Palmdale as a member to the California Municipal Finance Authority.

C. CLOSED ITEMS FOR THE CMFA

19. Conference with Real Property Negotiators.

Property: Golden State Portfolio: Attorney General Building, located at 1300 I Street, Sacramento, California; the Capitol Area East End Complex, located at 1430 N Street and 1500, 1501, 1615 and 1616 Capital Avenue, Sacramento, California; the Department of Justice Building, located at 4949 Broadway, Sacramento, California, the Franchise Tax Board Complex, located at 9645 Butterfield Way, Sacramento, California; Elihu Harris

Building, located at 1515 Clay Street, Oakland, California; Judge Rattigan Building, 50 D Street, Santa Rosa, California; San Francisco Utilities Commission Building, located at 505 Van Ness Avenue, San Francisco, California; the San Francisco Civic Center, located at 350 McAllister Avenue and 455 Golden Gate Avenue, San Francisco, California; Cal EMA Building, 3650 Schreiver Avenue, Rancho Cordova, California; Junipero Serra, located at 320 West 4th Street, Los Angeles, California; and/or the Ronald Reagan State Building, located at 300 South Spring Street, Los Angeles, California.

Agency negotiator: John P. Stoecker and Harriet M. Welch.

Negotiating parties: John P. Stoecker and Harriet M. Welch.

Under negotiation: Price and terms are under negotiation.

D. INFORMATIONAL ITEMS FOR THE CMFA

20. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
21. Adjournment.

This 3 page agenda was posted at _____ on _____, 2010 at _____.
Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, May 21, 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. Gordon Lee
_____ Ms. Faye Watanabe

_____ Ms. Joya De Foor
_____ Mr. Justin McCarthy

2. Approve Minutes of the meeting of the Board on April 16, 2010.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Administrative Issues.

6. Adjournment.

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