



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, July 16, 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 June 18, 2010
3. Public Comment

B. ACTION ITEMS FOR THE CMFA

4. Adoption of a final resolution (resolution 10-38) the issuance of revenue bonds in a principal amount not to exceed \$125,000,000 to finance and refinance the construction, improvement, renovation and equipping of certain health care facilities of Eisenhower Medical Center and other matters relating thereto.
5. Adoption of a final resolution (resolution 10-39) authorizing the issuance of revenue bonds in a principal amount not to exceed \$50,000,000 to finance and refinance the acquisition of four mobile home parks by the Caritas Corporation and Caritas Acquisitions I, LLC, and other matters relating thereto.
6. Adoption of a final resolution (resolution 10-40) authorizing the issuance of revenue bonds in a principal amount not to exceed \$14,000,000 to finance and refinance the construction, improvement, renovation and equipping of educational facilities for the Crossroads School for the Arts and Sciences and other matters relating thereto.
7. Adoption of a final resolution (resolution 10-41) authorizing the issuance of revenue bonds in a principal amount not to exceed \$15,000,000 to finance and/or refinance the acquisition, construction, improvement, renovation and equipping of facilities for the Roman Catholic Bishop of San Jose or an affiliate thereof and other matters relating thereto.
8. Adoption of a final resolution (resolution 10-42) authorizing the issuance of an additional revenue bond in a principal amount not to exceed \$6,250,000 to finance a portion of the costs of recovery zone property for Mariani Packing Co., Inc., or affiliates or subsidiaries thereof, and other matters relating thereto.
9. Adoption of a final resolution (resolution 10-43) authorizing the issuance of a revenue bond in a principal amount not to exceed \$5,200,000 to finance a portion of the costs of recovery zone property for Foster Dairy Farms, or affiliates or subsidiaries thereof, and other matters relating thereto
10. Adoption of an initial resolution (resolution 10-44) 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 BTL Machine (or an affiliate) and related actions.

11. Approve Squire, Sanders & Dempsey L.L.P.'s continued representation of the National Equity Fund, Inc. unrelated to the issuance of revenue bonds for the purpose Paseo Santa Barbara.

C. CLOSED ITEMS FOR THE CMFA

12. 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, Harriet M. Welch, Jim Rabe and Robert Wetmore

Under negotiation: Price and terms are under negotiation.

D. INFORMATIONAL ITEMS FOR THE CMFA

13. Treasurer's Report.
14. Status of Golden State Portfolio.
15. Board Members for 2010-2011
16. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
17. Adjournment.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, July 16, 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 June 18, 2010.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Elect Officers.

5. Discuss and Approve board members.

6. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Treasurer's Report.

8. Adjournment.

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