



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 20, 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. Justin McCarthy

_____ Mr. Gordon Lee

_____ Ms. Faye Watanabe

2. Approve Minutes of the meetings of the Board on July 16, 2010
3. Public Comment

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 10-46) setting forth the authority's official intent to issue up to \$13,000,000 of revenue bonds to finance a project for Adobe Communities to be known as Evergreen Apartments and authorizing related actions.
5. Adoption of an initial resolution (resolution 10-47) setting forth the authority's official intent to issue up to \$35,000,000 of revenue bonds, in one or more series, from time to time, to finance a project for OHR Biostar Energy, LLC (or an affiliate), and related actions.
6. Adoption of an initial resolution (resolution 10-48) setting forth the authority's official intent to issue up to revenue bonds to finance a project for the Golden Gate Access Group (or an affiliate) and related actions.
7. Adoption of an initial resolution (resolution 10-49) setting forth the authority's official intent to issue up to revenue bonds to finance a project for the Golden Link Partners (or an affiliate) and related actions.
8. Adoption of an initial resolution (resolution 10-50) setting forth the authority's official intent to issue up to revenue bonds to finance a project for the Royal Presidio SF Partners (or an affiliate) and related actions.
9. Adoption of a final resolution (resolution 10-51) authorizing the execution and delivery of an approximately \$11,000,000 multifamily housing revenue note related to the financing of the Cynara Court apartments in Castroville, Monterey County, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
10. Adoption of a final resolution (resolution 10-52) authorizing the issuance, sale and delivery of approximately \$5,500,000 revenue bonds related to the financing of a multifamily rental housing development known as St. Andrew's Manor, to be owned by Satellite Senior Homes, Inc., authorizing the execution and delivery of related documents and approving actions in connection therewith.

11. Adoption of a final resolution (resolution 10-53) authorizing the issuance, sale and delivery of an approximately \$500,000 revenue bonds related to the financing of the Cedar Creek Apartments in the City of Santee, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
12. Adoption of a final resolution (resolution 10-54) authorizing the issuance of revenue bonds in one or more series in a principal amount not to exceed \$4,000,000 to finance the acquisition, construction, improvement, renovation and equipping of educational facilities for Literacy First Charter School Issuer, LLC and other matters relating thereto.
13. Adoption of a final resolution (resolution 10-55) authorizing the issuance of a revenue bond in a principal amount not to exceed \$5,200,000 to finance the acquisition and installation of industrial facilities for BTL Machine (or an affiliate) and other matters relating thereto.
14. Adoption of a final resolution (resolution 10-56) authorizing the issuance of revenue bonds in a principal amount not to exceed \$30,000,000 to finance and/or refinance the acquisition, construction, improvement, renovation and equipping of facilities for Campbell Hall (Episcopal) and other matters relating thereto.
15. Adoption of a final resolution (resolution 10-57) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and The Trinity Public Utilities District.
16. Adoption of a final resolution (resolution 10-58) authorizing the execution and delivery of a joint exercise of powers agreement by and between California Municipal Finance Authority and East Valley Water District.
17. Discuss and approve Silver Sponsorship for the 2010 California Bond Buyer Conference.

C. INFORMATIONAL ITEMS FOR THE CMFA

18. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
19. Adjournment.

This 2 page agenda was posted at _____ on _____, 2010 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, August 20, 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. Justin McCarthy

_____ Mr. Gordon Lee

_____ Ms. Faye Watanabe

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

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Discuss and Approve board members.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

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_____. Signed _____.