



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, September 17, 2010 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071

2130 E. 4<sup>th</sup> 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 meeting of the Board on August 20, 2010.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 10-59) authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of not to exceed \$18,000,000 of qualified residential rental project bonds for a multifamily housing rental facility to be known as Alexander Crossings Apartments and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
5. Adoption of an initial resolution (resolution 10-60) authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of not to exceed \$9,000,000 of qualified residential rental project bonds for a multifamily housing rental facility currently known as Sunwest Villas & Sunnyslope Apartments and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
6. Adoption of an initial resolution (resolution 10-61) setting forth the authority's official intent to issue up to \$8,500,000 of revenue bonds to finance a project for Affirmed Housing Group to be known as Orange Gardens Apartments and authorizing related actions.
7. Adoption of a final resolution (resolution 10-62) authorizing the issuance of revenue bonds in a principal amount not to exceed \$19,190,000 to refinance certain outstanding bonds of the California Municipal Finance Authority, the proceeds of which were loan to the Roman Catholic Bishop of Orange to finance and/or refinance the acquisition, construction, improvement, renovation and/or equipping of educational facilities for Santa Margarita Catholic High School and other matters relating thereto.
8. Adoption of a final resolution (resolution 10-63) authorizing the issuance of revenue bonds in a principal amount not to exceed \$17,500,000 to refinance certain outstanding bonds of the California Municipal Finance Authority, the proceeds of which were loaned to the Roman Catholic Bishop of Orange to finance and/or refinance the acquisition, construction, improvement, renovation and/or equipping of educational facilities for Serra Catholic School and other matters relating thereto.

9. Adoption of a final resolution (resolution 10-64) authorizing the issuance of revenue bonds in a principal amount not to exceed \$25,000,000 to finance and refinance the acquisition, rehabilitation, equipping and/or renovation of certain improvements for use primarily as an office facility to be owned by the Coastal Properties Foundation or an assignee thereof and other matters relating thereto.
10. Adoption of a final resolution (resolution 10-65) amending the previous Resolution 10-56 regarding Campbell Hall (Episcopal) , permitting a change to the initial Purchaser of the Bonds, and related changes or modifications required by such Purchaser.
11. Consider and Approve an updated Regular Meeting Schedule for 2010.
12. Approve Philip Lee, Fulbright & Jaworski as one time Special Counsel to the Authority for the Azusa Pacific University transaction.
13. Approve \$500 sponsorship to Asian Americans in Public Finance breakfast.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

14. Administrative Issues.
  - A. Marketing Update.
  - B. Membership Update.
  - C. Transaction Update.
  - D. Legislative update.
15. Adjournment.

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## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, September 17, 2010 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071

2130 E. 4<sup>th</sup> 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 August 20, 2010.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and Approve board members and alternate board members.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

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\_\_\_\_\_. Signed \_\_\_\_\_.