



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 29, 2010 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
1221 Oak Street, Suite 555, Oakland, CA 94612
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. Stephen Walsh

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno (Alt)
_____ Ms. Faye Watanabe

2. Approve Minutes of the meetings of the Board on October 8, 2010
3. Public Comment

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 10-74) setting forth the authority's official intent to issue up to \$35,000,000 of revenue bonds to finance Arroyo Vista Family and Senior Apartments, and authorizing related actions.
5. Adoption of a final resolution (resolution 10-75) authorizing the issuance of revenue bonds in a principal amount not to exceed \$73,000,000 to finance and refinance the construction, improvement, renovation and/or equipping of a certain educational facilities for university of La Verne and/or Provident or affiliates or subsidiaries thereof and other matters relating thereto.
6. Adoption of a final resolution (resolution 10-76) authorizing the loan of not to exceed \$13,000,000 to finance and/or refinance the acquisition, construction, improvement, renovation and equipping of facilities for Keys Family Day School, Inc. and other matters relating thereto.
7. Adoption of a final resolution (resolution 10-77) authorizing the issuance of revenue obligations in a principal amount not to exceed \$10,000,000 to finance and refinance the acquisition, construction, improvement, renovation and equipping of educational facilities for the Oakwood School and other matters relating thereto.
8. Adoption of a final resolution (resolution 10-78) authorizing the execution and delivery of a master loan agreement evidencing one or more loans in a principal amount not to exceed \$3,000,000 to refinance the acquisition, construction, improvement, renovation and equipping of educational facilities for The Children's School For Child-Centered Education, Inc. and other matters relating thereto.
9. Adoption of a final resolution (resolution 10-79) authorizing the issuance of revenue bonds in a principal amount not to exceed \$25,000,000 to finance the acquisition, rehabilitation, improvement and equipping of certain improvements for use primarily as office facilities to be owned by Jake's Life and other matters relating thereto.

10. Adoption of a final resolution (resolution 10-80) authorizing the issuance of a revenue bond in a principal amount not to exceed \$10,000,000 to finance the construction, rehabilitation, improvement and equipping of a certain manufacturing, processing and distribution facility for A & C Investments, LLC and/or a related entity and other matters relating thereto.
11. Approve Benesch, Friedlander, Coplan & Aronoff LLP letter relating to the Marin Horizon School (the "Borrower"), acknowledging that Benesch, Friedlander, Coplan & Aronoff LLP represents the Authority and not the Borrower in connection with the transaction, and consents to the payment by the Borrower of all fees and expenses of Benesch, Friedlander, Coplan & Aronoff LLP in connection with the transaction.
12. Consider and Approve an updated Regular Meeting Schedule for 2010.

C. INFORMATIONAL ITEMS FOR THE CMFA

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

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, October 29, 2010 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
1221 Oak Street, Suite 555, Oakland, CA 94612
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. Stephen Walsh

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno (Alt)

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on October 8, 2010.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Elect Officers.

5. Appoint board of directors for the California Foundation for Public Facilities.

6. Discuss and Approve charitable donation recipients.

7. Consider and Approve an updated Regular Meeting Schedule for 2010.

C. INFORMATIONAL ITEMS FOR THE CFSC

8. Treasurer's Report.

9. Adjournment.

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



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, October 29, 2010 @ 12:00 p.m.

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

1221 Oak Street, Suite 555, Oakland, CA 94612

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

A. PROCEDURAL ITEMS FOR THE CFPF

1. Call to Order and Roll Call

_____ Mr. Ed Becker

_____ Mr. Justin McCarthy

_____ Mr. Stephen Walsh

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno (Alt)

_____ Ms. Faye Watanabe

2. Public Comment

B. ACTION ITEMS FOR THE CFPF

3. Adoption of a resolution (resolution 10-1) adopting the bylaws of the California Foundation for Public Facilities.

4. Consider and Approve Regular Meeting Schedule for 2010.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Adjournment.

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