



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, January 15, 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. Eric Iwafuchi (alt)
_____ Mr. Justin McCarthy

_____ Ms. Joya De Foor
_____ Mr. Gordon Lee
_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on December 4, 2009
3. Public Comment

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 10-01) setting forth the authority's official intent to issue up to \$4,000,000 of revenue bonds to finance a project for Paletteria La Michoacana (or an affiliate) and related actions.
5. Adoption of a final resolution (resolution 10-02) authorizing the issuance of insured revenue bonds in an amount not to exceed \$16,000,000 and the loan of the proceeds thereof for the financing and refinancing of facilities for Southwest Community Health Center and approving other related documents and actions.
6. Adoption of a final resolution (resolution 10-03) authorizing the issuance of two series of revenue bonds in a principal amount not to exceed \$27,700,000 to finance the acquisition and construction (adaptive reuse) of a multifamily rental housing project for St. Joseph's Senior, L.P., and other matters relating thereto.
7. Adoption of a final resolution (resolution 10-04) authorizing the issuance, sale and delivery of up to \$12,000,000 of revenue bonds related to the financing of Pacific Meadows apartments in the Carmel Valley, Monterey County, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
8. Discuss and approve Silver Sponsorship for the Housing California Conference.

C. INFORMATIONAL ITEMS FOR THE CMFA

9. Treasurer's Report.

10. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update

11. Adjournment.

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_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, January 15, 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. Eric Iwafuchi (alt)
_____ Mr. Justin McCarthy

_____ Ms. Joya De Foor
_____ Mr. Gordon Lee
_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on December 4, 2009.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Treasurer's Report.
6. Discuss and Approve Board Member Policy Issues.
7. Adjournment.

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