



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 1, 2011 @ 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

_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno

2. Approve Minutes of the regular meeting of the Board on March 4, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-27) making determinations with respect to the financing of a multifamily rental housing development for Temple Art Loft, L.P. (or a limited partnership to be established by Domus Development, LLC or an affiliate of Domus Development, LLC) declaring its intent to reimburse in an amount of approximately \$8,000,000 of certain expenditures from proceeds of indebtedness, and authorizing related actions.
5. Adoption of an initial resolution (resolution 11-28) making determinations with respect to the financing of a multifamily rental housing development for Wakeland Housing & Development Corporation or an affiliate thereof in the City of Santee, declaring its intent to reimburse certain expenditures from proceeds in an amount of approximately \$8,000,000 of indebtedness, and authorizing related actions.
6. Adoption of an amended and restated resolution (resolution 11-29) authorizing the issuance of refunding revenue bonds in an aggregate principal amount not to exceed \$180,000,000, to refund in full certain previously issued bonds that were issued for the benefit of Azusa Pacific University to finance and/or refinance the acquisition, construction and equipping of certain educational facilities and authorizing the execution and delivery by the Authority of certain documents and agreements in connection therewith, and authorizing and approving other matters relating thereto.
7. Adoption of an amended and restated resolution (resolution 11-30) authorizing the issuance of revenue obligations in a principal amount not to exceed \$25,000,000 to finance educational facilities for Southern California Institute of Architecture and other matters relating thereto.
8. Adoption of a resolution (resolution 11-31) authorizing the execution and delivery of a joint exercise of powers agreement by and between California Municipal Finance Authority and the Tracy Joint Unified School District.

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, April 1, 2011 @ 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
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on March 4, 2011.

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. Treasurers Report.

7. Adjournment.

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