



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, March 21, 2014 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805  
5105 Manzanita Avenue, Carmichael, CA 95608

#### A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.  
  
\_\_\_\_\_ Mr. Bob Adams                      \_\_\_\_\_ Ms. Paula Connors  
\_\_\_\_\_ Mr. Justin McCarthy            \_\_\_\_\_ Ms. Deborah Moreno  
\_\_\_\_\_ Ms. Faye Watanabe
2. Approve Minutes of the regular meeting of the Board on February 28, 2014.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Declare CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
  - a. Related Palo Alto, LLC (Stanford Apartments), City of Palo Alto, County of Santa Clara; issue up to \$23 million in multi-family housing debt obligations. (Resolution 14-015)
  - b. EAH, LLC (Stonebridge Apartments), City of St. Helena, County of Napa; issue up to \$13 million in multi-family housing debt obligations. (Resolution 14-106)
  - c. Pacific West Communities, LLC (Cerise Apartments), City of Hawthorne, County of Los Angeles; issue up to \$50 million in multi-family housing debt obligations. (Resolution 14-017)
  - d. Menlo Capital Group, LLC (Westridge Apartments), City of Richmond, County of Contra Costa; issue up to \$50 million in multi-family housing debt obligations. (Resolution 14-018)
5. Authorize the issuance of revenue bonds or other obligations to finance the following projects, the execution and delivery of related documents, and other related actions:
  - a. MidPen Housing, LLC (Main Street Apartments), City of Half Moon Bay, County of San Mateo; up to \$6,200,000 in multifamily housing revenue bonds. (Resolution 14-019)
  - b. Strawberry Creek Lodge, LP (Strawberry Creek Lodge Apartments), City of Berkeley, County of Alameda; up to \$13,325,000 in multifamily housing revenue bonds. (Resolution 14-020)
6. Discuss and Approve additional Conflicts of Interest Policy.
7. Discuss and Approve alternate Authority Counsel.
8. Discuss and Approve extension of Executive Director.
9. Discuss and Approve Sponsorship of Gonsalves Client Cities Legislative Appreciation Dinner.

10. Discuss and Approve California Housing Consortium Annual Policy Forum & California Housing Hall of Fame Awards Sponsorship.

11. Discuss and Approve Letter to House Ways & Means committee.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

12. Administrative Issues.
- A. Executive Director Report
  - B. Marketing Update
  - C. Membership Update
  - D. Transaction Update
  - E. Legislative Update
  - F. Internal Policies and Procedures
  - G. Legal Update
  - H. FPPC Statement of Economic Interest

13. Adjournment.

This 2 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2014 at  
\_\_\_\_\_. Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, March 21, 2014 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805  
5105 Manzanita Avenue, Carmichael, CA 95608

#### A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.  

_____ Mr. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	
2. Approve Minutes of the meeting of the Board on February 7 and 28, 2014.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve additional Conflicts of Interest Policy.
5. Discuss and Approve updated Charitable Grant Guidelines.
6. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

7. Executive Director Report
8. Adjournment.

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## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

Friday, March 21, 2014 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805  
5105 Manzanita Avenue, Carmichael, CA 95608

#### A. PROCEDURAL ITEMS FOR THE CFPF

1. Call to Order and Roll Call.

_____ Mr. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	

2. Approve Minutes of the meeting of the Board on February 28, 2014
3. Public Comment

#### B. ACTION ITEMS FOR THE CFPF

4. Discuss and Approve Conflict of Interest Policy.

#### C. INFORMATIONAL ITEMS FOR THE CFPF

5. Executive Director Report
6. Adjournment.

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



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Special Meeting Agenda

Friday, March 21, 2014 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805  
5105 Manzanita Avenue, Carmichael, CA 95608

#### A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	

2. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

3. Declare CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
  - a. AMCAL Enterprises, Inc. (Pacific Pointe Apartments), City of San Francisco, County of San Francisco; issue up to \$20 million in multi-family housing debt obligations. (Resolution 14-021)

#### C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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