



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 27, 2015 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

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 and special meetings of the Board on February 6, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
 - a. Monterra Redwoods Wheeler LP (Monterra Village, Redwoods, Wheeler Manor Apartments), City of Gilroy, County of Santa Clara; issue up to \$23,000,000 in multi-family housing revenue bonds. (Resolution 15-017)
 - b. Lancaster 637, LP (Avenida Crossings Apartments) City of Lancaster, County of Los Angeles; issue up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 15-021)
 - c. Franco Community Partners, LP (Franco Center Apartments), City of Stockton, County of San Joaquin; issue up to \$9,500,000 in multi-family housing revenue bonds. (Resolution 15-022)
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. Menlo Westridge Affordable Partners, L.P. (Westridge at Hilltop Apartments) City of Richmond, County of Contra Costa; issue up to \$57,000,000 in multi-family housing revenue bonds. (Resolution 15-023)
 - b. Azusa Pacific University (Azusa Pacific University Project) City of Azusa, County of Los Angeles; issue up to \$150,000,000 in Refunding Revenue Bonds (Resolution 15-024)
 - c. Crossroads School for Arts and Sciences (Crossroads School for Arts and Sciences Project) City of Santa Monica, County of Los Angeles; issue up to \$32,000,000 in Revenue Bonds (Resolution 15-025)
 - d. Anaheim Public Utilities (City of Anaheim Electric Utility Distribution System Refunding and Improvements) City of Anaheim, County of Orange; issue up to \$240,000,000 in Revenue Bonds (Resolution 15-026)
 - e. Anaheim Public Utilities (City of Anaheim Water System Project) City of Anaheim, County of Orange; issue up to \$140,000,000 in Revenue Bonds (Resolution 15-027)
 - f. Anaheim Public Utilities (City of Anaheim Electric System Distribution Facilities) (Second Lien Qualified Obligations) City of Anaheim, County of Orange; issue up to \$50,000,000 in Revenue Bonds (Resolution 15-028)

- g. Jurupa Unified School District (Jurupa Unified School District Wineville School Project) City of Jurupa Valley, County of Riverside; issue up to \$30,000,000 in Lease Revenue Bonds (Resolution 15-029)
- 6. Formation of a new joint powers authority to finance projects for San Juan Bautista Financing Authority, City of San Juan Bautista, County of San Benito. (Resolution No. 15-030)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 7. 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
- 8. Adjournment.

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_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 27, 2015 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

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 6, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Executive Director Report.
6. Adjournment.

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