



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 3, 2012 @ 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 January 13, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an amended and restated resolution (resolution 12-7) authorizing an application to the California Debt Limit Allocation Committee for The Madonna Road Apartments in the City of San Luis Obispo, California to permit the issuance of qualified residential rental project bonds, in an amount not to exceed \$15,000,000, and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
5. Adoption of a final resolution (resolution 12-8) authorizing the issuance of a revenue note in a principal amount not to exceed \$4,200,000 to finance a multifamily rental housing project for The Post, L.P., and other matters relating thereto.
6. Adoption of a final resolution (resolution 12-9) authorizing the issuance, sale and delivery of revenue bonds, in an amount not to exceed \$13,300,000, related to the financing of Manzanita Place Apartments project in the County of Monterey, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
7. Discuss and Approve California Society of Municipal Finance Officers membership.
8. Discuss and Approve Fee Schedule.

C. INFORMATIONAL ITEMS FOR THE CMFA

9. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
 - E. Internal Policies and Procedures
10. Adjournment.

This 1 page agenda was posted at _____ on _____, 2012 at _____.
Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 3, 2012 @ 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 regular meeting of the Board on January 13, 2012.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Adjournment.

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_____. Signed _____.