



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, March 15, 2013 @ 12:00 p.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. 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 February 22, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-21) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$10,800,000, to finance and refinance a project for Jesuit High School of Sacramento and related actions.
5. Adoption of an amended and restated resolution (resolution 13-22) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$50,000,000, to finance the Hawthorne Apartments multifamily rental housing project for Pacific West Communities, Inc. and related actions.
6. Adoption of a final resolution (resolution 13-23) authorizing the issuance, sale and delivery of taxable multifamily housing revenue bonds, in one or more series and in an aggregate principal amount not to exceed \$1,500,000, related to the financing of Los Robles Apartments in the City of Vista, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
7. Adoption of a final resolution (resolution 13-24) authorizing the execution and delivery of a revenue note related to the financing, in an aggregate principal amount not to exceed \$10,276,152, of the MacArthur Apartments in the City of Oakland, County of Alameda, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
8. Adoption of a final resolution (resolution 13-25) authorizing the issuance of revenue bonds in a principal amount not to exceed \$40,000,000 to finance the costs of the construction of certain capital improvements at Biola University, Inc.'s campus in La Mirada, California and other matters relating thereto.
9. Adoption of a resolution (resolution 13-26) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the City of San Rafael, and approving the waiver of a conflict of interest for Jones Hall, APLC.
10. Adoption of a resolution (resolution 13-27) authorizing the form and authorizing execution of a first amendment to a Master Loan Agreement, dated as of August 1, 2012,

by and among First Republic Bank, California Municipal Finance Authority and The San Diego Society of Natural History (d/b/a The San Diego Natural History Museum), and approving official actions.

11. Performance Review of Public Relations and Government Relations and Strategic Legislative Advocacy Service Providers.
12. Discuss and Approve the waiver of a conflict of interest for Jones Hall, APLC in connection with Lammersville Schools Finance Authority and Lammersville Joint Unified School District.

C. INFORMATIONAL ITEMS FOR THE CMFA

13. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures
 - F. FPPC Statement of Economic Interest
14. Adjournment.

This 2 page agenda was posted at _____ on _____, 2013 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, March 15, 2013 @ 12:00 p.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. Ed Becker

_____ Mr. Justin McCarthy

_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on February 22, 2013.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve the change to the Eskaton Foundation restriction.

5. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

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_____. Signed _____.