



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday May 22, 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 May 1, 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. Laurel Grove Lane, LP (Laurel Grove Lane Apartments), City of San Jose, County of Santa Clara; issue up to \$57,000,000 in multi-family housing revenue bonds. (Resolution 15-057)
5. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Lancaster 637, L.P. (Avenida Crossings Apartments), City of Lancaster, County of Los Angeles; issue up to \$9,000,000 in multi-family housing revenue bonds. (Resolution 15-058)
 - b. Aliso Viejo 621, L.P. (Vintage Aliso Apartments), City of Aliso Viejo, County of Orange; issue up to \$27,000,000 in multi-family housing revenue bonds. (Resolution 15-059)
 - c. Community Hospitals of Central California (Community Medical Centers), Cities of Clovis and Fresno, County of Fresno; issue up to \$450,000,000 in health care facilities revenue bonds. (Resolution 15-060)
 - d. Omni Family Health, Inc. (Omni Family Health), City of Bakersfield, County of Kern; issue up to \$12,000,000 in health and medical facility revenue bonds. (Resolution 15-061)
 - e. California Baptist University (California Baptist University), City of Riverside, County of Riverside; issue up to \$85,000,000 in educational revenue bonds. (Resolution 15-062)

Consent Items

6. Approve updates to the CMFA PACE Program Report and Handbook.
7. Approve updates to the Program Administrator Agreement.

C. INFORMATIONAL ITEMS FOR THE CMFA

8. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update

9. Adjournment.

This 2 page agenda was posted at _____ on _____, 2015 at
_____. Signed _____.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, May 22, 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. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Colorado Park, L.P. (Colorado Park Apartments), City of Palo Alto, County of Santa Clara; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 15-063)

Consent Items

4. Approve sponsorship of the California City Management Foundation.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. Adjournment.

This 1 page agenda was posted at _____ on _____, 2015 at _____.
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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday May 22, 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 May 1, 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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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday May 22, 2015 @ 11:00 a.m.

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

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 6, 2015.
3. Public Comment.

B. CLOSED SESSION ITEM FOR THE CFPF

4. Discuss Preserve Our Civic Center v. City of Citrus Heights, et al., Sacramento County Superior Court Case No. 34-2015-80002080 (California Government Code Section 54956.9(d)(1)).

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Adjournment.

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Signed _____.