



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, July 1, 2011 @ 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 and special meetings of the Board on June 10, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-56) authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of up to \$1,900,000 of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness for a multifamily housing rental facility known as Bear Mountain Apartments.
5. Adoption of an initial resolution (resolution 11-57) authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of up to \$1,600,000 of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness for a multifamily housing rental facility known as California Terrace Apartments.
6. Adoption of an initial resolution (resolution 11-58) authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of up to \$1,900,000 of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness for a multifamily housing rental facility known as Weedpatch Apartments.
7. Adoption of an initial resolution (resolution 11-59) authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of up to \$6,000,000 of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness for a multifamily housing rental facility known as Poso Manor Apartments and Rose Valley Apartments.
8. Adoption of a final resolution (resolution 11-60) authorizing the issuance of revenue bonds in a principal amount not to exceed \$7,600,000 to finance the acquisition and rehabilitation of the Orange Gardens multifamily rental housing project for Poway Family Housing Partners, L.P., and other matters relating thereto.
9. Adoption of a resolution (resolution 11-61) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the Camrosa Water District.

10. Adoption of a resolution (resolution 11-62) confirming post-issuance tax compliance procedures for tax-exempt bonds.
11. Adoption of a resolution (resolution 11-63) approving certain administrative procedures.
12. Discuss and approve audit by Cashuk, Wiseman, Goldberg, Birnbaum & Salem, LLP.
13. Discuss and approve Wells Fargo banking transition and positive pay.
14. Discuss and approve insurance coverage.

C. INFORMATIONAL ITEMS FOR THE CMFA

15. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
16. Adjournment.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, July 1, 2011 @ 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. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Adoption of an initial resolution (resolution 11-65) authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of up to \$17,000,000 of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness for a multifamily housing rental facility known as Key Largo Apartments.

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, July 1, 2011 @ 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 meeting of the Board on June 10, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Adoption of a resolution (resolution 11-4) approving certain administrative procedures.
5. Discuss and Approve audit by Cashuk, Wiseman, Goldberg, Birnbaum & Salem, LLP.
6. Discuss and approve Wells Fargo banking transition and positive pay.
7. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

8. Adjournment.

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_____. Signed _____.