



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, July 22, 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 July 1, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-66) setting forth the Authority's official intent to issue revenue bonds in an aggregate principal amount not to exceed \$9,000,000 to finance the Carson Family Apartments, and authorizing related actions.
5. Adoption of an initial resolution (resolution 11-67) setting forth the Authority's official intent to issue revenue bonds in an aggregate principal amount not to exceed \$11,000,000, to finance the Casa Rita Family Apartments, and authorizing related actions.
6. Adoption of an initial resolution (resolution 11-68) setting forth the Authority's official intent to issue revenue bonds in an aggregate principal amount not to exceed \$5,500,000 to finance the Paradise Community Villas project for a limited partnership to be formed by Community Housing Improvement Program, Incorporated, and related actions.
7. Adoption of a final resolution (resolution 11-69) authorizing the issuance, sale and delivery of revenue bonds in an aggregate principal amount not to exceed \$12,700,000, related to the financing of the Desert Meadows Apartments in the City of Indio, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
8. Adoption of a resolution (resolution 11-70) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the Sanitary District No. 5 of Marin County.
9. Discuss and approve audit by Cashuk, Wiseman, Goldberg, Birnbaum & Salem, LLP.

C. INFORMATIONAL ITEMS FOR THE CMFA

10. Treasurer's Report

- 11. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update

- 12. Adjournment.

This 2 page agenda was posted at _____ on _____, 2011 at _____.
Signed _____.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, July 22, 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 amended & restated resolution (resolution 11-71) setting forth the Authority's official intent to issue revenue bonds in a principal amount not to exceed \$17,000,000, in one or more series, from time to time, to finance a renewable energy project for RP1 Fuel Cell LLC (or an affiliate), and related actions.
4. Adoption of an amended & restated resolution (resolution 11-72) setting forth the Authority's official intent to issue revenue bonds in a principal amount not to exceed \$10,000,000, in one or more series, from time to time, to finance a renewable energy project for UTS SJ-1, LLC (or an affiliate), and related actions.
5. Adoption of a supplemental resolution (resolution 11-73) setting forth the authority's official intent to issue up to \$55,000,000 of revenue bonds, in one or more series, from time to time, to finance a project for OHR Biostar Energy, LLC (or an affiliate), and related actions.

C. INFORMATIONAL ITEMS FOR THE CMFA

6. Adjournment.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, July 22, 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 July 1, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Elect Officers.
5. Discuss and Approve audit by Cashuk, Wiseman, Goldberg, Birnbaum & Salem, LLP.
6. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Treasurer's Report
8. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, July 22, 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 CFPF

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 CFPF

3. Adoption of a resolution (resolution 11-1) adopting an amended and restated articles for the California Foundation for Public Facilities.

C. INFORMATIONAL ITEMS FOR THE CFPF

4. Adjournment.

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