



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, August 28, 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 August 7, 2015 and eliminate references to roll call votes in 2014 and 2015 minutes where inadvertently recorded.
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. Lincoln 644, LP, (Brookside Crossing Apartments), City of Lincoln, County of Placer; issue up to \$27,000,000 in multi-family housing revenue bonds. (Resolution 15-097)
  - b. Chelsea Investment Company or Affiliate (Portola Apartments), City of Lake Forest, County of Orange; issue up to \$13,000,000 in multi-family housing revenue bonds. (Resolution 15-098)
  - c. JHC-Acquisitions LLC, (Briar Crest/ Rosecrest Apartments), City of Garden Grove, County of Orange; issue up to \$7,000,000 in multi-family housing revenue bonds. (Resolution 15-99)
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. Urban Discovery Academy Project (Urban Discovery Academy), City of San Diego, County of San Diego; up to \$13,000,000 in tax exempt bonds. (Resolution 15-100)
  - b. Greenfield Pacific Associates II, LP (Terracina Oaks II Apartments), City of Greenfield, County of Monterey; issue up to \$6,500,000 in multi-family housing revenue bonds. (Resolution 15-101)
  - c. Villa la Esperanza, L.P., (Villa La Esperanza Apartments), City of Goleta, County of Santa Barbara; issue up to \$25,544,496 in multi-family housing revenue bonds. (Resolution 15-102)
6. Authorize amendments to documents for The Crossroads School for Arts and Sciences (Crossroads School for Arts and Sciences Project) City of Santa Monica, County of Los Angeles; issue up to \$32,000,000 in Revenue Bonds (Resolution 15-103)
7. Discuss and approve a form of tri-party agreement between the CMFA, Energy Efficient Equity, LLC and Inland Bond Capital, LLC, and approving related documents and actions for the CMFA PACE program. (Resolution 15-104)

8. Discuss and approve the execution and delivery of a first amended and restated program administration agreement with Energy Efficient Equity, LLC, and approving related documents and actions for the CMFA PACE program. (Resolution 15-105).
9. Discuss and Approve resolution authorizing the execution and delivery of certain amendments to financing documents and other matters relating thereto. (Resolution 15-106)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

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

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\_\_\_\_\_. Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, August 28, 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 August 7, 2015 and eliminate references to roll call votes in 2014 and 2015 minutes where inadvertently recorded.
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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