



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, September 20, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805  
5105 Manzanita Avenue, Carmichael, CA 95608

#### A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

\_\_\_\_\_ Ms. Paula Connors  
\_\_\_\_\_ Mr. Justin McCarthy  
\_\_\_\_\_ Ms. Faye Watanabe

\_\_\_\_\_ Mr. Gordon Lee  
\_\_\_\_\_ Ms. Deborah Moreno

2. Approve Minutes of the regular meeting of the Board on August 30, 2013.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-84) authorizing an application to the California Debt Limit Allocation Committee for the Royal Vista Terrace project to permit the issuance of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness in an amount not to exceed \$15,000,000.
5. Adoption of an initial resolution (resolution 13-85) authorizing an application to the California Debt Limit Allocation Committee for the Davis Scattered Site project to permit the issuance of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness in an amount not to exceed \$8,000,000.
6. Adoption of a final resolution (resolution 13-86) authorizing the issuance of revenue bonds in one or more series in a principal amount not to exceed \$60,000,000 to finance and refinance the construction, improvement, renovation and equipping of acute care hospital facilities and related health care facilities for NorthBay Healthcare Group and its affiliates, and other matters relating thereto.
7. Adoption of a final resolution (resolution 13-87) authorizing the issuance and delivery of revenue bonds, in an aggregate principal amount not to exceed \$42,000,000, related to the financing of Meadowbrook Apartments in the City of San Diego, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
8. Adoption of a final resolution (resolution 13-88) authorizing the issuance of tax-exempt and taxable revenue obligations in a principal amount not to exceed \$5,000,000 to finance and refinance the acquisition and installation of manufacturing facilities for AMG Huntington Beach, LLC, and other matters relating thereto.
9. Adoption of a resolution (resolution 13-89) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the City of Sanger.

10. Discuss and Approve the Government Compensation and the Special Districts Financial Transactions Reports and authorize the Audit Subcommittee to make future changes as needed.
11. Discuss and Authorize the Audit Subcommittee to finalize the FY 2013 audit.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

12. Administrative Issues.
  - A. Executive Director Report
  - B. Marketing Update
  - C. Membership Update
  - D. Transaction Update
  - E. Legislative Update
  - F. Internal Policies and Procedures
13. Adjournment.

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



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, September 20, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805  
5105 Manzanita Avenue, Carmichael, CA 95608

#### A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

\_\_\_\_\_ Ms. Paula Connors  
\_\_\_\_\_ Mr. Justin McCarthy  
\_\_\_\_\_ Ms. Faye Watanabe

\_\_\_\_\_ Mr. Gordon Lee  
\_\_\_\_\_ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on August 30, 2013.
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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\_\_\_\_\_. Signed \_\_\_\_\_.