



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 14, 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 September 23, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of a final resolution (resolution 11-93) authorizing the issuance, sale and delivery of revenue bonds, in a principal amount not to exceed \$3,500,000 related to the financing of the Valley Commons East Apartments in the City of Grass Valley, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
5. Adoption of a final resolution (resolution 11-94) authorizing the issuance, sale and delivery of revenue bonds, in an aggregate principal amount not to exceed \$3,300,000 related to the financing of the Huron Portfolio Apartments in the City of Huron, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
6. Adoption of a final resolution (resolution 11-95) authorizing the issuance, sale and delivery of revenue bonds, in an aggregate principal amount not to exceed \$3,200,000 related to the financing of the Mendota Portfolio Apartments in the City of Mendota, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
7. Adoption of a resolution (resolution 11-96) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the Nevada Irrigation District.

C. INFORMATIONAL ITEMS FOR THE CMFA

8. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
9. Adjournment.

This 1 page agenda was posted at _____ on _____, 2011 at _____.
Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, October 14, 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 September 23, 2011.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Adjournment.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, October 14, 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 11-97) making determinations with respect to the financing of a multifamily rental housing development for Drasnin Manor LLC or a limited partnership or another limited liability company to be established by East Bay Asian Local Development Corporation or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds in an amount of approximately \$4,500,000 of indebtedness, and authorizing related actions.
4. Adoption of an initial resolution (resolution 11-98) making determinations with respect to the financing of a multifamily rental housing development For Kenneth Henry Court LP, or another limited partnership to be established by Satellite Housing, Inc. or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds in an amount of approximately \$4,000,000 of indebtedness, and authorizing related actions.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. Adjournment.

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Signed _____.