



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, November 18, 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 November 4, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-106) authorizing an application to the California Debt Limit Allocation Committee for the Piedmont Apartments to permit the issuance of qualified residential rental project bonds, in an amount not to exceed \$28,000,000, and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
5. Adoption of an initial resolution (resolution 11-107) authorizing an application to the California Debt Limit Allocation Committee for the Madonna Road Apartments to permit the issuance of qualified residential rental project bonds, in an amount not to exceed \$12,000,000, and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
6. Adoption of an initial resolution (resolution 11-108) authorizing an application to the California Debt Limit Allocation Committee for the Yucca Trails Apartments to permit the issuance of qualified residential rental project bonds, in an amount not to exceed \$3,000,000, and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
7. Adoption of a final resolution (resolution 11-109) authorizing the issuance, sale and delivery of revenue bonds, in an aggregate principal amount not to exceed \$6,930,732, related to the financing of the Forrester Square Apartments in the city of Santee, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
8. Adoption of a final resolution (resolution 11-110) authorizing the execution and delivery of a multifamily housing revenue note, in an aggregate principal amount not to exceed \$33,832,910, related to the financing of the Satellite Central Apartments, the Doh On Yuen Apartments, the Park Boulevard Apartments, the Glen Brook Terrace Apartments and the Stuart Pratt Manor Apartments in Alameda County, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.

9. Adoption of a final resolution (resolution 11-111) authorizing the issuance, sale and delivery of revenue bonds, in series in an aggregate principal amount not to exceed \$8,750,000, related to the financing of various apartment complexes in cities located in the County of Kern, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
10. Adoption of a final resolution (resolution 11-112) authorizing the issuance of three series of revenue bonds in a principal amount not to exceed \$19,114,911 to finance a multifamily rental housing project for St. Joseph's Family Associates, L.P., and other matters relating thereto.
11. Adoption of a final resolution (resolution 11-113) authorizing the issuance of revenue bonds in a principal amount not to exceed \$60,000,000 to finance and refinance the acquisition of up to five mobile home parks by Caritas Acquisitions I, LLC, and other matters relating thereto.
12. Adoption of a final resolution (resolution 11-114) authorizing the issuance of revenue bonds in one or more series in a principal amount not to exceed \$34,000,000 to refund certain revenue bonds which financed the acquisition, construction, improvement, renovation and equipping of educational facilities for Concordia University and other matters relating thereto.
13. Adoption of a resolution (resolution 11-115) approving Regular Meeting Schedules for 2011 and 2012.

C. INFORMATIONAL ITEMS FOR THE CMFA

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

This 2 page agenda was posted at
on _____, 2011 at
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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, November 18, 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 November 4, 2011.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Adoption of a resolution (resolution 11-5) approving a Regular Meeting Schedule for 2011 and 2012.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

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on _____, 2011 at
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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Special Meeting Agenda

Friday, November 18, 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. Approve Minutes of the meeting of the Board on September 2, 2011.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (resolution 11-3) approving a Regular Meeting Schedule for 2011 and 2012.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Adjournment.

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