



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, November 4, 2011 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071  
2130 E. 4<sup>th</sup> 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 October 14, 2011.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-99) authorizing an application to the California Debt Limit Allocation Committee for the Crossroads Village Apartments in the City of Woodland, in an amount not to exceed \$16,000,000, to permit the issuance of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
5. Adoption of a final resolution (resolution 11-100) authorizing the issuance, sale and delivery of revenue bonds, in an aggregate principal amount not to exceed \$10,000,000, related to the financing of the Poway Villas project in the city of Poway, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
6. Adoption of a final resolution (resolution 11-101) 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.
7. Adoption of a final resolution (resolution 11-102) authorizing the issuance, sale and delivery of revenue bonds, in an aggregate principal amount not to exceed \$6,250,000, related to the financing of the Temple Art Loft Apartments in the city of Vallejo, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
8. Adoption of a final resolution (resolution 11-103) authorizing the issuance of lease revenue bonds in a principal amount not to exceed \$15,000,000 to finance the acquisition of equipment and the construction, improvement, renovation and equipping of capital improvements for the Sacramento Metropolitan Fire District and other matters relating thereto.
9. Adoption of a final resolution (resolution 11-104) authorizing the issuance of revenue bonds in a principal amount not to exceed \$55,000,000 to finance the construction, improvement, renovation and equipping of an educational facility for Emerson College and other matters relating thereto.

10. Adoption of a final resolution (resolution 11-105) authorizing the issuance of revenue bonds in a principal amount not to exceed \$3,490,000 to refinance the construction and equipping of a campus ministry facility for University Ministry Board of the Santa Barbara Presbytery and other matters relating thereto.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

11. Treasurer's Report
12. Administrative Issues.
  - A. Marketing Update
  - B. Membership Update
  - C. Transaction Update
  - D. Legislative update
13. Adjournment.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, November 4, 2011 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071  
2130 E. 4<sup>th</sup> 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 October 14, 2011.

3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Discuss and Approve a request from the John Gogian Family Foundation concerning the Ties For Adoption charitable contribution.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Special Meeting Agenda

Friday, November 4, 2011 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071  
2130 E. 4<sup>th</sup> 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. Ratify confirming changes to Financial Advisor Agreement.

#### C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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