



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, December 9, 2011 @ 11:00 a.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 meeting of the Board on November 18, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-116) making determinations with respect to the financing of multifamily rental housing developments, currently known as Fred Young Farmworker Apartments, for a limited partnership to be established by Coachella Valley Housing Coalition or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, an aggregate of up to \$15,000,000 principal amount of the Bonds and authorizing related actions.
5. Adoption of an initial resolution (resolution 11-117) authorizing an application to the California Debt Limit Allocation Committee for the Vista Terrace 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 a final resolution (resolution 11-118) authorizing the issuance, sale and delivery of revenue bonds, in an aggregate principal amount not to exceed \$5,200,000, related to the financing of the acquisition, construction and development of the Paradise Community Village Apartments, Phase 1, in the Town of Paradise, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
7. Adoption of a final resolution (resolution 11-119) 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 11-120) authorizing the issuance, sale and delivery of revenue bonds, in the maximum aggregate principal of not to exceed \$22,760,000, related to the financing of the Elena Gardens Apartments project in the City of San Jose, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.

9. Adoption of a final resolution (resolution 11-121) 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 11-122) authorizing the issuance, sale and delivery of revenue bonds, in an aggregate principal amount not to exceed \$9,600,000, related to the financing of the El Centro Family Apartments in the City of El Centro, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
11. Adoption of a final resolution (resolution 11-123) authorizing the issuance of revenue bonds in a principal amount not to exceed \$13,541,500 to finance the acquisition and rehabilitation of a multifamily rental housing project for Evergreen Apartments, L.P., and other matters relating thereto.
12. Adoption of a final resolution (resolution 11-124) 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.
13. Discuss and approve Representatives of Sierra Management Group, LLC.
14. Discuss and approve Silver Sponsorship for the Housing California Conference.

C. INFORMATIONAL ITEMS FOR THE CMFA

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

This 2 page agenda was posted at _____ on _____, 2011 at
_____. Signed _____.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, December 9, 2011 @ 11:00 a.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 11-125) making determinations with respect to the financing of a multifamily rental housing development for a limited partnership to be established by Petaluma Ecumenical Properties or an affiliate of Petaluma Ecumenical Properties, currently known as Kellgren Senior Apartments, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, , an aggregate of up to \$12,500,000 principal amount of bonds and authorizing related actions.

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, December 9, 2011 @ 11:00 a.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 18, 2011.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Discuss and approve Representatives of Sierra Management Group, LLC.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Special Meeting Agenda

Friday, December 9, 2011 @ 11:00 a.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 November 18, 2011.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (resolution 11-4) approving opening of CFPF bank account.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Adjournment.

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