



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

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

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
1221 Oak Street, Suite 555, Oakland, CA 94612
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
_____ Mr. Stephen Walsh

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno (Alt)
_____ Ms. Faye Watanabe

2. Approve Minutes of the regular and special meetings of the Board on January 14, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-10) making determinations with respect to the financing of a multifamily rental housing development for 9th Street Associates, L.P. or a limited partnership to be established by an affiliate of Domus Development LLC, declaring its intent to reimburse approximately \$3,000,000 of certain expenditures from proceeds of indebtedness, and authorizing related actions.
5. Adoption of an initial resolution (resolution 11-11) making determinations with respect to the financing of a multifamily rental housing development for Los Robles Associates, L.P. or a limited partnership to be established by EAH Inc., declaring its intent to reimburse approximately \$15,000,000 of certain expenditures from proceeds of indebtedness, and authorizing related actions.
6. Adoption of an initial resolution (resolution 11-12) authorizing an application to the California Debt Limit Allocation Committee 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 aggregate principal amount not to exceed \$4,000,000 for the Countryway Apartments and Midland Manor Apartments.
7. Adoption of an initial resolution (resolution 11-13) authorizing an application to the California Debt Limit Allocation Committee 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 aggregate principal amount not to exceed \$4,000,000 for the Conquistador Villa Apartments and Huron Garden Apartments.
8. Adoption of a final resolution (resolution 11-14) authorizing the issuance, sale and delivery of an approximately \$12,000,000 of revenue bonds related to the financing of the 636 El Camino Phase II Apartments Project in the City Of South San Francisco, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.

9. Adoption of a final resolution (resolution 11-15) authorizing the issuance of insured revenue bonds in an amount not to exceed \$6,000,000 and the loan of the proceeds thereof for the financing of facilities for Southern California Development Corporation of VOA, Inc. and approving other related documents and actions.
10. Adoption of a resolution (resolution 11-16) approving the purchase of Mayers Memorial Hospital District General Obligation Bonds, 2010 election, 2011 Series A, in the aggregate principal amount of not to exceed \$7,000,000, authorizing the purchase and sale of such bonds upon certain terms and conditions and taking other actions relating thereto.

C. INFORMATIONAL ITEMS FOR THE CMFA

11. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
12. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

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

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
1221 Oak Street, Suite 555, Oakland, CA 94612
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
_____ Mr. Stephen Walsh

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno (Alt)
_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on January 14, 2011.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Discuss and Approve board members.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

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