



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, March 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 February 4, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-17) making determinations with respect to the financing of a multifamily rental housing development for EAH Elena Gardens, L.P., or an affiliate of EAH Housing, Inc., declaring its intent to reimburse approximately \$23,000,000 of certain expenditures from proceeds of indebtedness, and authorizing related actions.
5. Adoption of an initial resolution (resolution 11-18) making determinations with respect to the financing of multifamily rental housing developments for 9th Street Associates, L.P. or a limited partnership to be established by Domus Development LLC or an affiliate of Domus Development LLC, declaring its intent to reimburse approximately \$7,000,000 of certain expenditures from proceeds of indebtedness, and authorizing related actions.
6. Adoption of an initial resolution (resolution 11-19) setting forth the Authority's official intent to issue up to \$13,500,000 of revenue bonds to finance a project for Desert Meadows Housing Partners, L.P., a California limited partnership (or an affiliate), and related actions.
7. Adoption of an initial resolution (resolution 11-20) making determinations with respect to the financing of a multifamily rental housing development for Poway Villas Housing Associates, L.P. or a limited partnership to be established by community housing works, declaring its intent to reimburse approximately \$13,200,000 of certain expenditures from proceeds of indebtedness, and authorizing related actions.
8. Adoption of an initial resolution (resolution 11-21) making determinations with respect to the financing of multifamily rental housing developments for a limited partnership or limited liability company to be established by Mercy Housing California or an affiliate of Mercy Housing California, declaring its intent to reimburse approximately \$11,000,000 of certain expenditures from proceeds of indebtedness, and authorizing related actions.

9. Adoption of an initial resolution (resolution 11-22) setting forth the authority's official intent to issue up to \$2,200,000 of revenue bonds to finance the Blue Spruce Mobilehome Lodge and authorizing related actions.
10. Adoption of an amended and restated resolution (resolution 11-23) authorizing the issuance of refunding revenue bonds in an aggregate principal amount not to exceed \$180,000,000, to refund in full certain previously issued bonds that were issued for the benefit of Azusa Pacific University to finance and/or refinance the acquisition, construction and equipping of certain educational facilities and authorizing the execution and delivery by the Authority of certain documents and agreements in connection therewith, and authorizing and approving other matters relating thereto.
11. Adoption of a final resolution (resolution 11-24) authorizing the issuance of insured revenue bonds in an amount not to exceed \$5,000,000 and the loan of the proceeds thereof for the financing and refinancing of facilities for Golden Valley Health Centers and approving other related documents and actions.
12. Adoption of a final resolution (resolution 11-25) authorizing the issuance of insured revenue bonds in an amount not to exceed \$5,695,000 and the loan of the proceeds thereof for the financing and refinancing of facilities for United Health Centers of the San Joaquin Valley and approving other related documents and actions.
13. Adoption of a resolution (resolution 11-26) approving a Regular Meeting Schedule for 2011.
14. Discuss and Approve membership to Healthcare Financial Management Association and Public CEO Sponsorship.
15. Discuss and approve up to \$6,000 to fund website design and development.

C. INFORMATIONAL ITEMS FOR THE CMFA

16. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
 - E. Form 700
17. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, March 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 February 4, 2011.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Discuss and Approve board members.

6. Adoption of a resolution (resolution 11-1) approving a Regular Meeting Schedule for 2011.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Adjournment.

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_____. Signed _____.