



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, December 7, 2012 @ 10:00 a.m.

~~555 S. Flower Street, 31st Floor, Los Angeles, CA 90071~~
City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

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 16, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of a final resolution (resolution 12-108) authorizing the issuance of revenue bonds in a principal amount not to exceed \$19,500,000 to finance the acquisition and construction of a multifamily rental housing project for Bridge Triangle Associates, L.P., and other matters relating thereto.
5. Adoption of a resolution (resolution 12-109) authorizing the execution and delivery of a first supplemental master pledge and assignment in connection with the Windsor Redwoods financing, authorizing the execution and delivery of related documents and approving actions in connection therewith.
6. Adoption of a final resolution (resolution 12-110) approving the making of a loan or issuing bonds in an amount not to exceed \$15,000,000 to refinance variable rate demand revenue bonds issued for the purpose of financing or refinancing the acquisition, construction and improvement of certain educational facilities for Park Century School, and other matters relating thereto.
7. Adoption of a resolution (resolution 12-111) approving a supplemental loan agreement setting forth new interest rates, and other provisions for authority revenue bonds previously issued for the benefit of The Mater Dei High School project.
8. Adoption of a final resolution (resolution 12-112) authorizing the issuance of insured revenue bonds in an amount not to exceed \$40,000,000 and the loan of the proceeds thereof for the financing of facilities for Centro de Salud de la Comunidad de San Ysidro, Inc. (doing business as San Ysidro Health Center) and approving other related documents and actions.
9. Discuss and Approve initial preparation for streetlight program.
10. Discuss and approve Silver Sponsorship for the Housing California Conference.
11. Discuss and Approve retention of Issuer's Counsel/ Special Counsel.

C. CLOSED ITEMS FOR THE CMFA

12. Consider Appointment or Employment of Issuer's Counsel/Special Counsel.

D. INFORMATIONAL ITEMS FOR THE CMFA

13. Administrative Issues.
A. Marketing Update
B. Membership Update
C. Transaction Update
D. Legislative Update
E. Internal Policies and Procedures
14. Adjournment.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, December 7, 2012 @ 10:00 a.m.

~~555 S. Flower Street, 31st Floor, Los Angeles, CA 90071~~
City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

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 regular meeting of the Board on November 16, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Adjournment.

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CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, December 7, 2012 @ 10:00 a.m.

~~555 S. Flower Street, 31st Floor, Los Angeles, CA 90071~~
City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

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 12-113) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$15,000,000, to finance Peppertree Senior Apartments, and authorizing related actions.
4. Adoption of an initial resolution (resolution 12-114) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$23,000,000, to finance the Stevenson House, and authorizing related actions.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. Adjournment.

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