



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, May 17, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
1603 Tenth Street, Berkeley, CA 94710

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

2. Approve Minutes of the regular meeting of the Board on April 26, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-42) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$5,000,000, to finance a project for AMG Huntington Beach, LLC, doing business as Notthoff Engineering, and related actions.
5. Adoption of an initial resolution (resolution 13-43) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$5,000,000, to finance a project for Avenida Serra Housing Partners, L.P., a California limited partnership (or an affiliate), and related actions.
6. Adoption of an amended and restated resolution (resolution 13-44) authorizing an application to the California Debt Limit Allocation Committee for a multifamily housing rental facility to be known as the Andres Duarte Terrace Apartments to permit the issuance of qualified residential rental project bonds, in an amount not expected to exceed \$12,000,000, and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
7. Adoption of an amended and restated resolution (resolution 13-45) setting forth the authority's official intent to issue revenue bonds in an aggregate principal amount not to exceed \$20,000,000, to finance the Village Grove Apartments, and authorizing related actions.
8. Adoption of a final resolution (resolution 13-46) approving the obtaining of a loan in an amount not to exceed \$50,000,000 and the making of a loan in the same amount for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of educational and administrative facilities for Scripps College in Claremont, California and other matters relating thereto.
9. Adoption of a final resolution (resolution 13-47) authorizing the issuance of revenue bonds in a principal amount not to exceed \$2,300,000 to refinance educational facilities for St. Albans Country Day School and other matters relating thereto.
10. Adoption of a final resolution (resolution 13-48) approving the obtaining of a loan in an amount not to exceed \$3,000,000 and the making of a loan in the same amount for the

purpose of financing the construction, improvement, renovation, remodeling, replacement, furnishing and/or equipping of educational facilities for The Carey School in San Mateo, California and other matters relating thereto.

11. Discuss and Approve Professional Services Retention and Performance Review Policy.
12. Discuss and Approve Executive Director position.
13. Discuss and Approve the Agreement for Lozano Smith Legal Services.
14. Discuss and Approve the Audit, BSA, Finance and Professional Services Subcommittees.

C. INFORMATIONAL ITEMS FOR THE CMFA

15. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures
 - F. Audit Review
16. Adjournment.

This 2 page agenda was posted at _____ on _____, 2013 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, May 17, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
1603 Tenth Street, Berkeley, CA 94710

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno

_____ Mr. Justin McCarthy

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on April 26, 2013.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Elect Officers.

5. Discuss and Approve the Audit, BSA, Finance and Professional Services Subcommittees.

6. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Adjournment.

This 1 page agenda was posted at _____ on _____, 2013 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, May 17, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
1603 Tenth Street, Berkeley, CA 94710

A. PROCEDURAL ITEMS FOR THE CFPF

1. Call to Order and Roll Call.

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on February 1, 2013.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Discuss and Approve the Audit, BSA, Finance and Professional Services Subcommittees.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Presentation from Guggenheim Securities, LLC.
6. Adjournment.

This 1 page agenda was posted at _____ on _____, 2013 at
_____. Signed _____.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, May 17, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
1603 Tenth Street, Berkeley, CA 94710

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

2. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Adoption of an initial resolution (resolution 13-49) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$15,000,000, to finance the Renaissance Village multifamily rental housing development for a limited partnership to be established by National Community Renaissance or an affiliate of National Community Renaissance, and related actions.

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

This 1 page agenda was posted at _____ on _____, 2013 at _____ . Signed _____ .