



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, November 22, 2013 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805  
5105 Manzanita Avenue, Carmichael, CA 95608

#### A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.  

_____ Ms. Paula Connors	_____ Mr. Gordon Lee
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	
2. Approve Minutes of the regular and special meetings of the Board on November 1, 2013.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Adoption of a final resolution (resolution 13-106) authorizing the issuance of multiple series of revenue bonds in a principal amount not to exceed \$80,000,000 to finance the construction, improvement, renovation and equipping of a multifamily housing rental development for South Gate Pacific Associates, a California limited partnership and other matters relating thereto.
5. Adoption of a final resolution (resolution 13-107) authorizing the execution and delivery of a revenue note, in an aggregate principal amount not to exceed \$10,500,000, related to the financing of Andres Duarte Terrace II Apartments in the city of Duarte, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
6. Adoption of a final resolution (resolution 13-108) authorizing the issuance of revenue bonds in a principal amount not to exceed \$15,700,000 to finance the acquisition and rehabilitation of a multifamily rental housing project for Village Grove Apartments, LP, and other matters relating thereto.
7. Adoption of a final resolution (resolution 13-109) authorizing the issuance, sale and delivery of revenue bonds, in the maximum aggregate principal of not to exceed \$4,000,000, related to the financing of the Holly Court Apartments project in the city of West Sacramento, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
8. Adoption of a final resolution (resolution 13-110) authorizing the incurrence of a loan in an aggregate principal amount not to exceed \$18,500,000 to finance the acquisition and rehabilitation of various housing rental facilities for Berkeley 75 Housing Partners, L.P., and other matters relating thereto.
9. Adoption of a final resolution (resolution 13-111) approving the obtaining of a loan not to exceed \$25,000,000 and the making of a loan in the same amount for the purpose of financing and/or refinancing the acquisition, construction, improvement, renovation and/or equipping of educational facilities for Claremont Mckenna College and certain other matters relating thereto.

10. Adoption of a final resolution (resolution 13-112) authorizing the issuance of revenue bonds in one or more series or subseries in a principal amount not to exceed \$33,000,000 for the purpose of financing and refinancing the acquisition, construction, renovation, improvement and equipping of certain educational facilities for Oaks Christian High School and certain other matters relating thereto.
11. Adoption of a final resolution (resolution 13-113) approving the obtaining of a loan not to exceed \$14,000,000 and the making of a loan in the same amount for the purpose of financing and/or refinancing the acquisition, construction, improvement, renovation, furnishing and/or equipping of educational facilities for Gideon Hausner Jewish Day School and certain other matters relating thereto.
12. Conduct two separate public hearings held concurrently - the first allowing interested parties to speak for or against the establishment of a Community Facilities District ("CFD") and levy of special taxes in the district; and the second allowing interested parties to speak for or against the need to incur bonded indebtedness or other debt for the CFD.
13. Adoption of a resolution (resolution 13-114) of formation to establish Community Facilities District No. 2013-1 (Tulare County Pace Program), establish boundaries of said community facilities district, describe the facilities to be financed, establish an appropriations limit and provide for other matters related thereto.
14. Adoption of a resolution (resolution 13-115) determining necessity to incur bonded indebtedness and other debt in a maximum principal amount of \$100,000,000 within the boundaries of Community Facilities District No. 2013-1 (Tulare County Pace Program) and determining other matters in connection therewith thereto.
15. Adoption of a resolution (resolution 13-116) rendering approval, and explaining review process, under California Environmental Quality Act for the California Municipal Finance Authority Community Facilities District No. 2013-1 (Tulare County Pace Program).
16. Reading of an ordinance (ordinance 13-117-01) levying special taxes within California Municipal Finance Authority Community Facilities District No. 2013-1 (Tulare County Pace Program).
17. Discuss and approve of Sponsorship for the 2014 Housing California Conference.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

18. Administrative Issues.
  - A. Executive Director Report
  - B. Marketing Update
  - C. Membership Update
  - D. Transaction Update
  - E. Legislative Update
  - F. Internal Policies and Procedures
19. Adjournment.

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



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, November 22, 2013 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805  
5105 Manzanita Avenue, Carmichael, CA 95608

#### A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

\_\_\_\_\_ Ms. Paula Connors  
\_\_\_\_\_ Mr. Justin McCarthy  
\_\_\_\_\_ Ms. Faye Watanabe

\_\_\_\_\_ Mr. Gordon Lee  
\_\_\_\_\_ Ms. Deborah Moreno

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

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

5. Executive Director Report
6. Adjournment.

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