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## MINUTES

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### **Regular Meeting of the Board of the California Municipal Finance Authority (the “Authority”)**

**Date: March 15, 2013**

**Time: 12:00 p.m.**

**City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805**

In attendance at the Authority’s meeting were Board Members, Ed Becker, Gordon Lee, Justin McCarthy and Deborah Moreno, comprising a quorum. Deborah Moreno served as chair. The meeting was called to order.

Also attending was John Stoecker, Ben Barker, Mona Dmitrenko and Lee McCormick for Sierra Management Group L.L.C. as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority.

The minutes of the regular meeting of the Board on February 22, 2013, were approved with amendments.

There was no public comment.

The Board, by unanimous vote, adopted an initial resolution (resolution 13-21) setting forth the authority’s official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$10,800,000, to finance and refinance a project for Jesuit High School of Sacramento and related actions.

The Board discussed and approved an amended and restated resolution (resolution 13-22) setting forth the authority’s official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$50,000,000 to finance the Hawthorne Apartments multifamily rental housing project for Pacific West Communities, Inc. and related actions.

The Board, by unanimous vote, adopted a final resolution (resolution 13-23) authorizing the issuance, sale and delivery of taxable multifamily housing revenue bonds, in one or more series and in an aggregate principal amount not to exceed \$1,500,000, related to the financing of Los Robles Apartments in the City of Vista, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.

The Board, by unanimous vote, adopted a final resolution (resolution 13-24) authorizing the execution and delivery of a revenue note related to the financing, in an aggregate principal amount not to exceed \$10,276,152, of the MacArthur Apartments in the City of Oakland, County of Alameda, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.

The Board, by unanimous vote, adopted a final resolution (resolution 13-25) authorizing the issuance of revenue bonds in a principal amount not to exceed \$40,000,000 to finance the costs of the construction of certain capital improvements at Biola University, Inc.’s campus in La Mirada, California and other matters relating thereto.

The Board, by unanimous vote, approved a resolution (resolution 13-26) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the City of San Rafael, and approving the waiver of a conflict of interest for Jones Hall, APLC.

The Board, by unanimous vote, adopted a resolution (resolution 13-27) authorizing the form and authorizing execution of a first amendment to a Master Loan Agreement, dated as of August 1, 2012, by and among First Republic Bank, California Municipal Finance Authority and The San Diego Society of Natural History (d/b/a The San Diego Natural History Museum), and approving official actions.

The Board completed the Performance Review of Public Relations and Government Relations and Strategic Legislative Advocacy Service Providers.

The Board discussed and approved, by unanimous vote, the waiver of a conflict of interest for Jones Hall, APLC in connection with Lammersville Schools Finance Authority and Lammersville Joint Unified School District.

Staff discussed Administrative Issues.

The meeting was adjourned.



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## MINUTES

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### **Regular Meeting of the Board of the California Foundation for Stronger Communities (the “Foundation”)**

**Date: March 15, 2013**

**Time: 12:00 p.m.**

**City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805**

In attendance at the Foundation’s meeting were Board Members Ed Becker, Gordon Lee, Justin McCarthy and Deborah Moreno, comprising a quorum. Ed Becker served as chair for the meeting. The meeting was called to order.

Also attending was John Stoecker, Ben Barker, Mona Dmitrenko and Lee McCormick for Sierra Management Group L.L.C. as financial advisors to the Foundation. Ron Lee of Jones Hall, APLC, attended as counsel to the Foundation.

There was no public comment.

The minutes of the meeting of the Board on February 22, 2013, were approved with amendments.

The Board discussed and approved, by unanimous vote, the change to the Eskaton Foundation restriction.

The Board discussed and approved, by unanimous vote, a \$20,000 grant to the Rob Dydrek Foundation.

The Board discussed and approved, by 3-0 vote (Deborah Moreno recused herself), a \$25,000 grant to the Daniel Hernandez Youth Foundation.

The Board discussed and approved, by unanimous vote, a \$22,500 grant to the Rainbow Family, Inc.

The Board discussed and approved, by unanimous vote, a \$5,000 grant to the Social Model Recovery Systems, Inc.

The Board discussed and approved, by 3-0 vote (Ed Becker recused himself), a \$5,000 grant to the Lytle Creek Senior Center.

The Board discussed and approved, by unanimous vote, a \$20,000 grant to the National Veterans Transition Services Inc.

The meeting was adjourned.