



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, January 15, 2016 @ 11:00 a.m.

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. Bob Adams _____ Ms. Paula Connors
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Approve Minutes of the regular and special meetings of the Board on December 11, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Buckingham Venture, LP (Buckingham Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 16-001)
 - b. EAH Inc. or Affiliate (Park Place Apartments), City of Morgan Hill, County of Santa Clara; issue up to \$26,000,000 in multi-family housing revenue bonds. (Resolution 16-002)
 - c. Many Mansions or Affiliate (Shadow Hills Apartments), City of Thousand Oaks, County of Ventura; issue up to \$19,000,000 in multi-family housing revenue bonds. (Resolution 16-003)
 - d. Mission Village II, LLP (Mission Village Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 16-004)
 - e. Sunnyvale Life, L.P., (Life's Garden Apartments), City of Sunnyvale, County of Santa Clara; issue up to \$45,000,000 in multi-family housing revenue bonds. (Resolution 16-005)
 - f. Monte Vista Community Partners, LP (Monte Vista Gardens Apartments), City of San Jose, County of Santa Clara; issue up to \$31,000,000 in multi-family housing revenue bonds. (Resolution 16-006)
5. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Colorado Park, LP (Colorado Park Apartments), City of Palo Alto, County of Santa Clara; issue up to \$22,347,000 in multi-family housing revenue bonds. (Resolution 16-007)
 - b. LPSL, L.P. (Las Palmas Apartments), City of San Leandro, County of Alameda; issue up to \$22,901,000 in multi-family housing revenue bonds. (Resolution 16-008)
 - c. Copper Square Apartments, LP (Copper Square Apartments), City of Lancaster, County of Los Angeles; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 16-009)

- d. Crest Housing Partners LP (Briar Crest and Rosecrest Apartments), City of Garden Grove; County of Orange; issue up to \$9,000,000 in multi-family housing revenue bonds. (Resolution 16-010)
 - e. Family Healthcare Network, Cities of Porterville and Visalia, County of Tulare; issue up to \$15,250,000 in health care facilities revenue bonds. (Resolution 16-011)
 - f. Design, Create, Explore, LLC (Palmdale Aerospace Academy), City of Palmdale, County of Los Angeles; issue up to \$50,000,000 in revenue bonds. (Resolution 16-012)
 - g. Gindi Maimonides Academy, City of Los Angeles, County of Los Angeles; issue up to \$10,000,000 in revenue bonds. (Resolution 16-013)
- 6. Performance Review of Service Providers- including CMFA Executive Director, Deutschman Communications Group, Joe A. Gonsalves & Son, Jones Hall APLC, and Sierra Management Group, LLC.
 - 7. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.
 - 8. Discuss and approve audit engagement of Macias Gini & O'Connell (MGO).

Consent Items

- 9. Discuss and Approve California Council for Affordable Housing, California Housing Consortium, California Society of Municipal Finance Officers, Council of Development Finance Agencies, GFOA, Healthcare Financial Management Association, Housing California, Kennedy Commission, Non-Profit Housing Association of Northern California, SCANPH, San Diego Housing and Women in Public Finance memberships.
- 10. Adoption of a Resolution (Resolution 16-014) evidencing its approval of additional Members of the Authority.

C. INFORMATIONAL ITEMS FOR THE CMFA

- 11. Treasurer's Report
- 12. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
 - F. Internal Policies and Procedures
 - G. Legal Update

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, January 15, 2016 @ 11:00 a.m.

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. Bob Adams _____ Ms. Paula Connors
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on December 11, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Elect Officers for the CFPF, CFSC and CMFA.
6. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.
7. Discuss and approve audit engagement of Macias Gini & O'Connell (MGO).

C. INFORMATIONAL ITEMS FOR THE CFSC

8. Treasurer's Report
9. Executive Director Report.
10. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, January 15, 2015 @ 11:00 a.m.

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

A. PROCEDURAL ITEMS FOR THE CFPF

1. Call to Order and Roll Call.

_____ Mr. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	

2. Approve Minutes of the meeting of the Board on December 11, 2015.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.
5. Discuss and approve audit engagement of Macias Gini & O'Connell (MGO).

C. INFORMATIONAL ITEMS FOR THE CFPF

6. Treasurer's Report
7. Executive Director Report.
8. Adjournment.

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