



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 30, 2015 @ 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 October 9, 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. DeSola Development Associates, LLC or Affiliate (Pierce Park Apartments), City of Los Angeles, County of Los Angeles; issue up to \$100,000,000 in multi-family housing revenue bonds. (Resolution 15-131)
 - b. Visayas, LP (Visayas Haven Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 15-132)
 - c. Eden Housing, Inc. or Affiliate (Coronado Terrace Apartments), City of San Diego, County of San Diego; issue up to \$90,000,000 in multi-family housing revenue bonds. (Resolution 15-133)
 - d. Weitzel CIC, LLP (Weitzel Apartments), City of Oceanside, County of San Diego; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 15-134)
 - e. Eden Housing, Inc. or Affiliate (Charles Apartments), City of Marina, County of Monterey; issue up to \$35,000,000 in multi-family housing revenue bonds. (Resolution 15-135)
 - f. Barker Management or Affiliate (Abajo Del Sol Apartments), City of Monterey Park, County of Los Angeles; issue up to \$11,000,000 in multi-family housing revenue bonds. (Resolution 15-136)
 - g. Mission Village II, LLP (Mission Village Apartments), City of Los Angeles, County of Los Angeles; issue up to \$11,000,000 in multi-family housing revenue bonds. (Resolution 15-137)
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. Camino Esperanza, LP (Camino Esperanza Apartments), City of Simi Valley, County of Ventura; up to \$7,000,000 in multi-family housing revenue bonds. (Resolution 15-138)
 - b. BHC College Park II, LP (College Park II Apartments), City of Chino, County of San Bernardino; issue up to \$33,000,000 in multi-family housing revenue bonds. (Resolution 15-139)

- c. Lincoln 644, LP (Brookside Crossing Apartments), City of Lincoln, County of Placer; issue up to \$27,000,000 in multi-family housing revenue bonds. (Resolution 15-140)

Consent Items

6. Authorize the execution and delivery of a first supplemental indenture in connection with the Authority's Refunding Revenue Bonds (Serra Catholic School) Series 2010 and other matters relating thereto for Serra Catholic School located in the City of Rancho Santa Margarita, Orange County, California. (Resolution 15-141)
7. Discuss and Authorize the Audit Subcommittee to finalize the FY 2015 audit.
8. Adoption of a resolution (Resolution 15-142) approving the 2016 Regular Meeting Schedule.
9. Discuss and approve Sponsorship for the 2016 Housing California Conference.

C. INFORMATIONAL ITEMS FOR THE CMFA

10. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
11. Adjournment.

This 2 page agenda was posted at _____ on _____, 2015 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, October 30, 2015 @ 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 October 9, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and Authorize the Audit Subcommittee to finalize the FY 2015 audit.
6. Adoption of a resolution (resolution 15-5) approving the 2016 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Executive Director Report.
8. Adjournment.

This 1 page agenda was posted at _____ on _____, 2015 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday October 30, 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 June 26, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (resolution 15-3) approving the 2016 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Adjournment.

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