



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, November 20, 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 meeting of the Board on October 30, 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. Community Housing Works or Affiliate (Pine View Apartments), City of Fallbrook, County of San Diego; issue up to \$14,000,000 in multi-family housing revenue bonds. (Resolution 15-143)
 - b. Mercy Housing or Affiliate (Saint Mary Tower Apartments), City of Long Beach, County of Los Angeles; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 15-144)
 - c. Eden Housing or Affiliate (Miraflores Senior Apartments), City of Richmond, County of Contra Costa; issue up to \$30,000,000 in multi-family housing revenue bonds. (Resolution 15-145)
 - d. Housing Authority of the City of Alameda or Affiliate (Rosefield Village Apartments), City of Alameda, County of Alameda; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 15-146)
 - e. Aliso Viejo 1776, L.P., (Liberty at Aliso Apartments), City of Aliso Viejo, County of Orange; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 15-147)
 - f. Community Housing Works or Affiliate (Cedar & Nettleton Apartments), City of Vista, County of San Diego; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 15-148)
 - g. Coachella Valley Housing Coalition or Affiliate (Rancho West Apartments), City of Temecula, County of Riverside; issue up to \$37,000,000 in multi-family housing revenue bonds. (Resolution 15-149)
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. Sycamore Terrace Upland, L.P. (Sycamore Terrace Apartments), City of Upland, County of San Bernardino; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 15-150)
 - b. Villa Garcia, LP (Villa Garcia Apartments), City of Thousand Oaks, County of Ventura; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 15-151)

- c. Camino Esperanza, LP (Camino Esperanza Apartments), City of Simi Valley, County of Ventura; issue up to \$7,000,000 in multi-family housing revenue bonds. (Resolution 15-152)
- d. Hin-Nu Garvey Associates, L.P., (Hismen Hin-Nu Terrace & Marcus Garvey Commons Apartments), City of Oakland, County of Alameda; issue up to \$20,300,000 in multi-family housing revenue bonds. (Resolution 15-153)
- e. Southern California Presbyterian Homes, City of Duarte, County of Los Angeles, & County of San Diego; issue up to \$55,000,000 in senior living revenue bonds. (Resolution 15-154)

Consent Items

- 6. Adoption of a resolution (Resolution 15-155) approving the 2016 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CMFA

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

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, November 20, 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 30, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Adoption of a resolution (resolution 15-5) approving the 2016 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report.
7. Adjournment.

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



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, November 20, 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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Signed _____.