



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

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

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2060, Fresno, California 93721

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 _____ Mr. Larry Westerlund (alt)
2. Approve Minutes of the meeting(s) of the Board on June 24, 2016.
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. Granger Housing, L.P. (Granger Apartments), City of National City, County of San Diego; issue up to \$50,000,000 in multi-family housing revenue bonds. (Resolution 16-111)
 - b. Providence House Oakland LP, (Providence House Oakland Apartments), City of Oakland, County of Alameda; issue up to \$9,500,000 in multi-family housing revenue bonds. (Resolution 16-112)
 - c. Villa Pacifica II, L.P., (Villa Pacifica Apartments), City of Rancho Cucamonga, County of San Bernardino; issue up to \$13,000,000 in multi-family housing revenue bonds. (Resolution 16-113)
 - d. Mutual Housing or Affiliate (Owendale Mutual Housing Community), City of Davis, County of Sacramento; issue up to \$6,000,000 in multi-family housing revenue bonds. (Resolution 16-114)
 - e. Aliso Viejo 1776, L.P., (Liberty at Aliso Apartments), City of Aliso Viejo, County of Orange; issue up to \$41,000,000 in multi-family housing revenue bonds. (Resolution 16-115)
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. Crossroads, L.P. (Crossroads Apartments), City of Santa Rosa, County of Sonoma; issue up to \$24,895,000 in multi-family housing revenue bonds. (Resolution 16-116)
 - b. Pierce Park Apartments, LP (Pierce Park Apartments), City of Los Angeles, County of Los Angeles; issue up to \$100,000,000 in multi-family housing revenue bonds. (Resolution 16-117)
 - c. Antelope Valley Apartment Associates, LP (Antelope Valley Apartments), City of Lancaster, County of Los Angeles; issue up to \$14,000,000 in multi-family housing revenue bonds. (Resolution 16-118)
 - d. Sunnyvale Life, L.P. (Life's Garden Apartments), City of Sunnyvale, County of Santa Clara; issue up to \$39,000,000 in multi-family housing revenue bonds. (Resolution 16-119)

- e. Open Door Community Health Centers, City of La Fortuna, County of Humboldt; issue up to 12,000,000 in healthcare facility revenue bonds. (Resolution 16-120)
- f. Riverside School, Inc., (Brookfield School), City of Sacramento, County of Sacramento; issue up to 15,000,000 in education facility revenue bonds. (Resolution 16-121)

6. **CONSENT**

- a. Approve OnPACE Energy Solutions, LLC PACE Program Administrator Agreement.
- b. Approve Agreement for Compensation to County of Tulare for Collection of Special Assessments. (Resolution 16-122)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 7. Treasurer’s Report.
- 8. 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
- 9. Adjournment.

A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by any person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting Katrina Dair, Senior Accountant, (760) 795-9187, kdair@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 2 page agenda was posted at _____ on _____, 2016 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

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

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2060, Fresno, California 93721

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	_____ Mr. Larry Westerlund (alt)

2. Approve Minutes of the meeting(s) of the Board on June 24, 2016.
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. Treasurer's Report.
7. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

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

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2060, Fresno, California 93721

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	_____	Mr. Larry Westerlund (alt)

2. Approve Minutes of the meeting of the Board on January 15, 2016.
3. Public Comment.

B. INFORMATIONAL ITEMS FOR THE CFPF

4. Executive Director Report.
5. Treasurer's Report.
6. Adjournment.

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