



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 26, 2016 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
633 West 5th Street, Suite 3600, Conference Room B, Los Angeles, CA 90071

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 August 5, 2016 and August 16, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Authorize the execution and delivery of a second amendment to indenture of trust and second amendment to loan agreement in connection with the CMFA Revenue Bonds (Woodbury University) Series 2014, City of Los Angeles, County of Los Angeles. (Resolution 16-142)
 - b. Authorize the execution and delivery of a second supplemental loan agreement for the Santa Margarita Catholic High School, City of Rancho Santa Margarita, County of Orange. (Resolution 16-143)
 - c. Approve sponsorships to California City Management Foundation and California Affordable Housing Developers Association.
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. Mackey Terrace EAH, L.P., (Mackey Terrace Apartments), City of Novato, County of Marin; issue up to \$15,933,000 in multi-family housing revenue bonds. (Resolution 16-144)
 - b. Walnut Place EAH, L.P., (Walnut Place Apartments), unincorporated Town of Point Reyes Station, County of Marin; issue up to \$7,000,000 in multi-family housing revenue bonds. (Resolution 16-145)
 - c. Shadow Hills LLC, (Shadow Hills Apartments), City of Thousand Oaks, County of Ventura; issue up to \$19,250,000 in multi-family housing revenue bonds. (Resolution 16-146)
 - d. Westminster Court, L.P., (Westminster Court Apartments), City of Bell Gardens, County of Los Angeles; issue up to \$11,000,000 in multi-family housing revenue bonds. (Resolution 16-147)
 - e. Hill Country Community Clinic, City of Round Mountain, County of Shasta; issue up to \$4,500,000 in healthcare facilities revenue bonds. (Resolution 16-148)
 - f. Open Door Community Health Centers, City of Fortuna, County of Humboldt; issue up to \$14,000,000 in healthcare facilities revenue bonds. (Resolution 16-149)
 - g. Goodwill Central Coast, Cities of Salinas and Capitola, Counties of Monterey and Santa Cruz; issue up to \$18,000,000 in revenue bonds. (Resolution 16-150)

6. Discuss and approve updated Policies and Procedures.

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
 - F. Internal Policies and Procedures
 - G. Legal Update
 - H. Delegation of Certain Approvals to Executive Director
8. 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.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, August 26, 2016 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
633 West 5th Street, Suite 3600, Conference Room B, Los Angeles, CA 90071

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 August 5, 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. Adjournment.

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