



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 28, 2016 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2157, 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 October 7, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve membership to Kennedy Commission.
 - b. Approve Sponsorship for the 2017 Housing California Conference.
 - c. Adoption of a resolution (Resolution 16-170) approving the 2017 Regular Meeting Schedule.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. EAH or Affiliate (Summer Park Apartments), City of Fresno, County of Fresno; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 16-171)
6. 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. Miraflores Senior, L.P. (Miraflores Senior Apartments), City of Richmond, County of Contra Costa; Issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 16-172)
 - b. Cedar Nettleton Housing Associates, L.P. (Cedar Nettleton Apartments), City of Vista, County of San Diego; Issue up to \$8,200,000 in multi-family housing revenue bonds. (Resolution 16-173)
 - c. EAH Park Place, L.P. (Park Place Apartments), City of Morgan Hill, County of Santa Clara; Issue up to \$26,000,000 in multi-family housing revenue bonds. (Resolution 16-174)
 - d. Skid Row Central 1, L.P. (Skid Row Central 1 Apartments), City of Los Angeles, County of Los Angeles; Issue up to \$19,850,000 in multi-family housing revenue bonds. (Resolution 16-175)
 - e. Park Avenue Seniors, L.P. (Park Avenue Seniors Apartments), City of San Jose, County of Santa Clara; Issue up to \$39,053,609 in multi-family housing revenue bonds. (Resolution 16-176)

- f. Granger Housing, L.P. (Granger Apartments), City of National City, County of San Diego; Issue up to \$42,000,000 in multi-family housing revenue bonds. (Resolution 16-177)
 - g. Eastgate Family Housing Partners, L.P. (Eastgate Apartments), City of San Marcos, County of San Diego; Issue up to \$1,000,000 in multi-family housing revenue bonds. (Resolution 16-178)
 - h. Paradise Valley Estates, City of Fairfield, County of Solano; Issue up to \$30,000,000 in health care facilities revenue bonds. (Resolution 16-179)
 - i. Pilgrim Place, City of Claremont, County of Los Angeles; Issue up to \$39,000,000 in health care facilities revenue bonds. (Resolution 16-180)
 - j. Beech Charter School Properties, LLC, (Life Source International Charter Schools), City of Lancaster, County of Los Angeles; Issue up to \$5,000,000 in charter school revenue bonds. (Resolution 16-181)
 - k. St. John's Well Child & Family Center, Inc., City of Los Angeles, County of Los Angeles; Issue up to \$5,750,000 in health care facilities revenue bonds. (Resolution 16-182)
 - l. Eisenhower Medical Center, Cities of Rancho Mirage and La Quinta, County of Riverside; Issue up to \$320,000,000 in health care facilities revenue refunding bonds. (Resolution 16-183)
 - m. City of San Bernardino Municipal Sewer Department Sewer Facilities Project, City of San Bernardino, County of San Bernardino; Issue up to \$45,000,000 in sewer revenue bonds (Resolution 16-184)
 - n. Nova Academy, City of Santa Ana, County of Orange; issue up to \$19,000,000 in educational facilities revenue bonds. (Resolution 16-185)
7. Discuss and Approve retention of Administrative and Financial Advisory Services firm.

C. INFORMATIONAL ITEMS FOR THE CMFA

- 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.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, October 28, 2016 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2157, 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 October 7, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Adoption of a resolution (Resolution 16-04) approving the 2017 Regular Meeting Schedule.
6. Discuss and Approve retention of Administrative and Financial Advisory Services firm.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Executive Director Report.
8. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, October 28, 2016 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2157, 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 August 5, 2016.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (Resolution 16-03) approving the 2017 Regular Meeting Schedule
5. Discuss and Approve retention of Administrative and Financial Advisory Services firm.

C. INFORMATIONAL ITEMS FOR THE CFPF

6. Executive Director Report.
7. Adjournment.

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