



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 3, 2017 @ 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 January 13, 2017.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve Commercial PACE Bond Counsel Services Letter Agreement Between the CMFA, OnPACE Energy Solutions, LLC and Jones Hall, A Professional Law Corporation; Approve Conflict of Interest Waiver for Jones Hall.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Housing Authority of the City of Calexico or Affiliate, (Calexico Gardens/ Spud Moreno Apartments), City of Calexico, County of Imperial; issue up to \$7,500,000 in multi-family housing revenue bonds. (Resolution 17-009)
 - b. Domus Development, Inc., or Affiliate, (Blue Mountain Terrace Apartments), Town of Winters, County of Yolo; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 17-010)
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. Valentine Court, L.P., (Valentine Court Apartments), City of Santa Maria, County of Santa Barbara; issue up to \$5,779,953 in multi-family housing revenue bonds. (Resolution 17-011)
 - b. Southern California Development Corporation of VOA, INC., Cities of National City and San Diego, County of San Diego; issue up to \$6,000,000 in revenue bonds. (Resolution 17-012)
7. Formation of a new joint powers authority (Buena Vista Water Storage District) to finance projects for Buena Vista Water Storage District, unincorporated area of Buttonwillow, Kern County, California. (Resolution No. 17-013)
8. Delegate to the Executive Director authority to approve issuer fee adjustments (including for Buckley School, Sherman Oaks (Los Angeles), California; and to approve local joint powers authority transactions. (Resolution No. 17-014)

C. INFORMATIONAL ITEMS FOR THE CMFA

9. 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. Audits Update
 - i. FPPC Statement of Economic Interest

10. 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, February 3, 2017 @ 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.

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|---------------------------|----------------------------------|
| _____ 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 January 13, 2017.

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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