



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, March 17, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
City Hall, 2600 Fresno Street, Room 2157, Fresno, CA 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 February 24, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Approve Silver Sponsorship for the 2017 California Bond Buyer Conference.
  - b. Authorize amendment to program administration agreements for CMFA PACE Program. (Resolution No. 17-023)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Mt. Rubidoux Manor, L.P., (Mt. Rubidoux Manor Apartments), City of Riverside, County of Riverside; issue up to \$30,000,000 in multi-family housing revenue bonds. (Resolution 17-024)
  - b. Santa Ana Arts Collective, L.P., (Santa Ana Arts Collective Apartments), City of Santa Ana, County of Orange; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 17-025)
  - c. Elk Grove Pacific Associates III, a California Limited Partnership, (Bow Street Apartments), City of Elk Grove, County of Sacramento; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 17-026)
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. Waverly Place Apartments, L.P., (Waverly Place Apartments), City of Redwood City, County of San Mateo; issue up to \$6,200,000 in multi-family housing revenue bonds. (Resolution 17-027)
  - b. Culver City Housing Partners, L.P., (Culver City Rotary Plaza Apartments), City of Culver City, County of Los Angeles; issue up to \$30,000,000 in multi-family housing revenue bonds. (Resolution 17-028)
  - c. Villa Pacifica II, LP, (Villa Pacifica II Apartments), City of Rancho Cucamonga, County of San Bernardino; issue up to \$9,294,472 in multi-family housing revenue bonds. (Resolution 17-029)

- d. Coliseum Connections One, LP, (Coliseum Transit Village Apartments), City of Oakland, County of Alameda; issue up to \$32,000,000 in multi-family housing revenue bonds. (Resolution 17-030)
  - e. Channing House, (Channing House Project), City of Palo Alto, County of Santa Clara; issue up to \$110,000,000 in revenue bonds. (Resolution 17-031)
  - f. Institute on Aging, City of San Francisco, County of San Francisco; issue up to \$45,000,000 in revenue bonds. (Resolution 17-032)
  - g. University of La Verne, City of La Verne, County of Los Angeles; issue up to \$155,000,000 in educational facility revenue bonds. (Resolution 17-033)
  - h. Biola University, City of La Mirada, County of Los Angeles; issue up to \$90,000,000 in revenue bonds. (Resolution 17-034)
  - i. MBCS Properties, LLC, (Monterey Bay Charter School), City of Seaside, County of Monterey; issue up to \$18,000,000 in revenue bonds. (Resolution 17-035)
  - j. San Diego Christian College, City of Santee, County of San Diego; issue up to \$21,000,000 in revenue bonds. (Resolution 17-036)
  - k. Making Waves Foundation, Inc., City of Richmond, County of Contra Costa; issue up to \$45,000,000 in revenue bonds for educational facilities. (Resolution 17-037)
7. Authorize the execution and delivery of an amended and restated Joint Exercise of Powers Agreement relating to the Fremont Public Financing Authority, City of Fremont, Alameda County, California. (Resolution No. 17-038)

**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
  - h. Audits Update
  - i. FPPC Statement of Economic Interest
- 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 2 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2017 at \_\_\_\_\_ . Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, March 17, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
City Hall, 2600 Fresno Street, Room 2157, Fresno, CA 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 February 24, 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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Signed \_\_\_\_\_.