



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, April 28, 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 April 7, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Approve audit by Macias Gini & O'Connell (MGO).
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Domus Development or Affiliate, (Cornerstone Place Apartments), City of El Cajon, County of San Diego; issue up to \$24,000,000 in multi-family housing revenue bonds. (Resolution 17-046)
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. DT Venture LP, (Deliverance Temple Apartments), City of Richmond, County of Contra Costa; issue up to \$30,000,000 in multi-family housing revenue bonds. (Resolution 17-047)
  - b. 3706 San Pablo Emeryville, L.P., (3706 San Pablo Apartments), Cities of Emeryville and Oakland, County of Alameda; issue up to \$42,559,500 in multi-family housing revenue bonds. (Resolution 17-048)
  - c. Eisenhower Medical Center, Cities of Rancho Mirage and La Quinta, County of Riverside; issue up to \$380,000,000 in revenue bonds. (Resolution 17-049)

**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. Audits Update
  
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](mailto: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, April 28, 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, April 7, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve Charitable Grant Guidelines.
5. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report.
7. Adjournment.

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Signed \_\_\_\_\_.