



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, June 23, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

#### 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
2. Approve Minutes of the meeting(s) of the Board on June 9, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Adoption of a Resolution (Resolution 17-061) approving an updated regular meeting schedule.
  - b. Adoption of a Resolution (Resolution 17-062) defining the review process under the California Environmental Quality Act for non-residential projects financed through the CMFA Property Assessed Clean Energy (“PACE”) Program.
  - c. Adoption of a Resolution (Resolution 17-063) approving and directing the execution and delivery of a first supplemental indenture, related to the Authority’s PACE limited obligation improvement bonds Energy Efficient Equity Residential Program (Phase 1), and providing for the exchanging of bonds pursuant thereto, and approving related matters.
5. Declare the CMFA’s intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. National Community Renaissance of California or Affiliate, (Parkside Apartments), City of San Diego, County of San Diego; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 17-064)
  - b. National Community Renaissance of California or Affiliate, (Sierra Vista Apartments), City of San Marcos, County of San Diego; issue up to \$30,000,000 in multi-family housing revenue bonds. (Resolution 17-065)
  - c. National Community Renaissance of California or Affiliate, (Cobblestone Village Apartments), City of Escondido, County of San Diego; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 17-066)
  - d. National Community Renaissance of California or Affiliate, (Paseo Del Oro 2 Apartments), City of San Marcos, County of San Diego; issue up to \$16,000,000 in multi-family housing revenue bonds. (Resolution 17-067)
  - e. National Community Renaissance of California or Affiliate, (Vista Del Sol 2 Apartments), City of National City, County of San Diego; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 17-068)
  - f. East Bay Asian Local Development Corp. or Affiliate, (San Pablo Hotel Apartments), City of Oakland, County of Alameda; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 17-069)

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. St. Mary and All Angels Christian Church, City of Aliso Viejo, County of Orange; issue up to \$20,000,000 in revenue bonds. (Resolution 17-070)
7. Discuss and Approve Executive Director contract.

**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. PACE 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

Friday, June 23, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

#### 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
2. Approve Minutes of the meeting(s) of the Board on June 9, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFPF

4. Adoption of a Resolution (Resolution 17-02) approving an updated regular meeting schedule.

#### C. INFORMATIONAL ITEMS FOR THE CFPF

5. Administrative Issues.
  - a. Executive Director Report
6. Adjournment.

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## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, June 23, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

#### 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
2. Approve Minutes of the meeting(s) of the Board on June 9, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Adoption of a Resolution (Resolution 17-01) approving an updated regular meeting schedule.
5. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Administrative Issues.
  - a. Executive Director Report
  - b. Legal Update
7. Adjournment.

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