



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, October 6, 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 September 15, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Adoption of a resolution (Resolution 17-107) approving the 2018 Regular Meeting Schedule.
  - b. Approve Twain Community Partners II LLC Program Administrator Agreement.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Camino 23, LP, (Camino 23 Apartments), City of Oakland, County of Alameda; issue up to \$22,000,000 in multi-family housing revenue bonds. (Resolution 17-108)
  - b. Blue Green Preservation and Development or affiliate, (Figueroa Oaks Apartments), City of Los Angeles, County of Los Angeles; issue up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 17-109)
  - c. Blue Green Preservation and Development or affiliate, (Colden Oaks Apartments), City of Los Angeles, County of Los Angeles; issue up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 17-110)
  - d. Blue Green Preservation and Development or affiliate, (Richard Hogan Manor Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 17-111)
  - e. Blue Green Preservation and Development or affiliate, (Step Up Second Apartments), City of Santa Monica, County of Los Angeles; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 17-112)
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. Beachwood Apartments, LP, (Beachwood Apartments), City of Long Beach, County of Los Angeles; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 17-113)
  - b. Redwoods Wheeler, L.P., (The Redwoods & Wheeler Apartments), City of Gilroy, County of Santa Clara; issue up to \$38,760,000 in multi-family housing revenue bonds. (Resolution 17-114)

- c. The Caritas Corporation, Cities of Dana Point, Garden Grove, Palmdale, San Marcos and Yucaipa, Counties of Orange, Los Angeles, San Diego and San Bernardino; issue up to \$67,500,000 in revenue bonds. (Resolution 17-115)
  - d. Scripps College, City of Claremont, County of Los Angeles; issue up to \$90,000,000 in educational facilities revenue bonds. (Resolution 17-116)
7. Adoption of a resolution (Resolution 17-117) authorizing the execution and delivery of amendments to various documents and approving actions in connection with the reissuance Of California Municipal Finance Authority Multifamily Note relating to Hismen Hin-Nu Terrace Apartments and Marcus Garvey Commons Apartments in the City of Oakland, County of Alameda, California.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 8. Treasurer’s Report
- 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. PACE Update
  - j. Board Member Profile
- 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](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, October 6, 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 September 15, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Adoption of a resolution (Resolution 17-03) approving the 2018 Regular Meeting Schedule.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Treasurer's Report
7. Administrative Issues.
  - a. Executive Director Report
  - b. Legal Update
8. Adjournment.

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## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

Friday, October 6, 2017 @ 11:00 a.m.

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

#### A. PROCEDURAL ITEMS FOR THE CFPP

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 CFPP

4. Adoption of a resolution (Resolution 17-02) approving the 2018 Regular Meeting Schedule.

#### C. INFORMATIONAL ITEMS FOR THE CFPP

5. Treasurer's Report
6. Administrative Issues.
  - a. Executive Director Report
7. Adjournment.

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