



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, October 27, 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 October 6, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Approve Sponsorship for the 2018 Housing California Conference.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. When Life Hands You Lemons, LP, or an affiliate, including InSite Development, LLC or an affiliate thereof, (Kensington Campus Apartments), City of Lancaster, County of Los Angeles; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 17-118)
  - b. Sierra Madre Cottages, L.P., (Sierra Madre Cottages), City of Santa Maria, County of Santa Barbara; issue up to \$11,000,000 in multi-family housing revenue bonds. (Resolution 17-119)
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. Mt. Rubidoux Manor, L.P., (Mt. Rubidoux Manor Apartments), City of Riverside, County of Riverside; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 17-120)
  - b. Fellowship Plaza, L.P., (Fellowship Plaza II Apartments), City of Saratoga, County of Santa Clara; issue up to \$63,000,000 in multi-family housing revenue bonds. (Resolution 17-121)
  - c. San Pablo Preservation, L.P., (Idaho & Church Lane Apartments), Cities of San Pablo, El Cerrito and Richmond, County of Contra Costa; issue up to \$13,200,000 in multi-family housing revenue bonds. (Resolution 17-122)
  - d. Monterey Venture LP, (Monterey Pines Apartments), City of Richmond, County of Contra Costa; issue up to \$49,000,000 in a multi-family housing revenue note. (Resolution 17-123)
  - e. Waste Management, Inc., City of Palmdale, Counties of Alameda, Kern, Los Angeles, Santa Clara, Shasta and Ventura; issue up to \$100,000,000 in solid waste disposal revenue bonds. (Resolution 17-124)

7. Adoption of a resolution (Resolution 17-125) authorizing amendments to documents for revenue bonds (Turning Point School) Series 2010 and approving certain documents, actions and other matters for the school which is in the City of Culver City, County of Los Angeles, California.

**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
  - j. Board Member Profile
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, October 27, 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 October 6, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

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

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