



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, December 7, 2018 @ 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                      \_\_\_\_\_ Mr. Andrew Alexander(Alt)  
\_\_\_\_\_ Ms. Paula Connors                \_\_\_\_\_ Ms. Joya De Foor (Alt)  
\_\_\_\_\_ Mr. Justin McCarthy            \_\_\_\_\_ Ms. Deborah Moreno  
\_\_\_\_\_ Ms. Faye Watanabe
2. Approve Minutes of the meeting(s) of the Board on November 16, 2018.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Approve a technical reissuance for Gilroy Pacific Associates II, a CA LP, (Harvest Park Apartments), City of Gilroy, County of Santa Clara.
  - b. Approve the First Amendment to Regulatory Agreement and Declaration of Restrictive Covenants for the Beachwind Court Apartments.
  - c. Garden Grove Pacific Associates, A California Limited Partnership, City of Garden Grove, County of Orange, approve supplement to official statement.
  - d. Adoption of a Resolution (Resolution 18-145) evidencing its approval of additional Members of the Authority.
  - e. Adoption of a Resolution (Resolution 18-146) evidencing its approval of prospective Members of the Authority.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Allied 2904 Corvin, L.P., (2094 Corvin Road Apartments), City of Santa Clara, County of Santa Clara; issue up to \$54,000,000 in multifamily housing revenue bonds. (Resolution 18-147)
  - b. CVC Phase II, LLC, (Casa De Cabrillo Apartments), City of Long Beach, County of Los Angeles; issue up to \$20,000,000 in a multifamily housing revenue bond. (Resolution 18-148)
  - c. Calexico Properties, LP, (Calexico Senior, Imperial Gardens, Seeley Valley, Chestnut Village, Citrus Pointe I and Citrus Pointe II Apartments), Cities of Calexico, Seeley, Holtville and Brawley, County of Imperial; issue up to \$15,000,000 in multifamily housing revenue bonds. (Resolution 18-149)
  - d. Mutual Housing 5<sup>th</sup> Street, LP, (Mutual Housing at 5<sup>th</sup> Street Apartments), City of Davis, County of Yolo; issue up to \$17,000,000 in multifamily housing revenue bonds. (Resolution 18-150)
  - e. World Energy Paramount, LLC, City of Paramount, County of Los Angeles; issue up to \$700,000,000 in revenue bonds. (Resolution 18-151)

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. Sequoia Commons, L.P., (Sequoia Commons Apartments), Unincorporated community of Goshen, County of Tulare; issue up to \$13,800,000 in a multifamily housing revenue note. (Resolution 18-152)
  - b. Federation Tower Venture LP, (Federation Tower Apartments), City of Long Beach, County of Los Angeles; issue up to \$21,000,000 in multifamily housing revenue notes. (Resolution 18-153)
  - c. Harvey Mudd College, City of Claremont, County of Los Angeles; issue up to \$13,000,000 in a tax-exempt loan. (Resolution 18-154)
  - d. Casa Vista Housing LLC, (Casa Vista Apartments), City of San Rafael, County of Marin; issue up to \$4,000,000 in multifamily housing revenue notes. (Resolution 18-155)
  
7. Approve a Resolution declaring intention to establish CMFA Community Facilities District No. 2019-1 and to levy a special tax to finance certain public facilities and public services therein (County of Placer – Placer Vineyards). (Resolution 18-156)
  
8. Approve a Resolution declaring the intention to incur bonded indebtedness in the aggregate amount of not to exceed \$309,000,000 in and for the California Municipal Finance Authority Community Facilities District No. 2019-1 (County of Placer – Placer Vineyards) to finance the acquisition and construction of certain public facilities. (Resolution 18-157)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

9. Administrative Issues.
  - a. Executive Director Report
  - b. Marketing Update
  - c. Membership Update
  - d. Transaction Update
  - e. Legislative Update
  - f. Audits Update
  - g. PACE Update
  
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 MUNICIPAL FINANCE AUTHORITY

### Special Meeting Agenda

Friday, December 7, 2018 @ 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                      \_\_\_\_\_ Mr. Andrew Alexander(Alt)  
\_\_\_\_\_ Ms. Paula Connors                \_\_\_\_\_ Ms. Joya De Foor (Alt)  
\_\_\_\_\_ Mr. Justin McCarthy            \_\_\_\_\_ Ms. Deborah Moreno  
\_\_\_\_\_ Ms. Faye Watanabe
2. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

3. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Mutual Housing 5<sup>th</sup> Street, LP, (Mutual Housing at 5<sup>th</sup> Street Apartments), City of Davis, County of Yolo; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 18-150)

#### C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, December 7, 2018 @ 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                      \_\_\_\_\_ Mr. Andrew Alexander(Alt)  
\_\_\_\_\_ Ms. Paula Connors                \_\_\_\_\_ Ms. Joya De Foor (Alt)  
\_\_\_\_\_ Mr. Justin McCarthy            \_\_\_\_\_ Ms. Deborah Moreno  
\_\_\_\_\_ Ms. Faye Watanabe
2. Approve Minutes of the meeting(s) of the Board on November 16, 2018.
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
6. Adjournment.

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