



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 1, 2019 @ 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 January 11, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. A Resolution (Resolution 19-013) Authorizing and Approving a First Supplemental Trust Indenture to amend the interest rate on the California Municipal Finance Authority Refunding Revenue Bonds (Los Angeles Orthopaedic Hospital Foundation and Orthopaedic Hospital) Series 2012 and authorizing and approving related amendments, documents and other 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. Oak Hill PSH, L.P., (NOVA Apartments), City of Oakland, County of Alameda; issue up to \$25,000,000 in multifamily revenue bonds. (Resolution 19-014)
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. AMCAL Las Ventanas Fund, L.P., (Las Ventanas Apartments), City of Long Beach, County of Los Angeles; issue up to \$41,000,000 in multifamily housing revenue bonds. (Resolution 19-015)
 - b. MP Shorebreeze Associates, LP, (Shorebreeze Apartments), City of Mountain View, County of Santa Clara; issue up to \$30,000,000 in a revenue note. (Resolution 19-016)
7. Second Reading and Enactment of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2019-1 (County of Placer – Placer Vineyards). (Ordinance 19-01)
8. Discuss and Approve the FY 2018 audit and authorize the Audit Subcommittee to make future changes as needed.

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. Internal Policies and Procedures
 - g. Legal Update
 - h. Audits Update
 - i. PACE Update
 - j. Appointment of one or more assistant secretaries
 - k. FPPC Statement of Economic Interest

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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 1, 2019 @ 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 January 11, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and Approve the FY 2018 audit and authorize the Audit Subcommittee to make future changes as needed.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Administrative Issues.
 - a. Executive Director Report
7. 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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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