



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, March 15, 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 February 22, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Consent:
 - a. Approve a resolution authorizing amendments of the transfer restrictions and other provisions relating to the CMFA's debt obligations for the following projects: Jardin de Las Rosas, located in the City of Santa Barbara, County of Santa Barbara; Ocean View Manor Apartments, located in the City of San Luis Obispo, County of San Luis Obispo; Los Robles Terrace Apartments, located in the City of Paso Robles, County of San Luis Obispo; Valentine Court Apartments, located in the City of Santa Maria, County of Santa Barbara; Calipatria Family Apartments, located in the City of Calipatria, County of Imperial; Villa La Esperanza Apartments, City of Goleta, County of Santa Barbara (Resolution 19-028)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Temecula Gardens II, L.P., (Mission Village II Apartments), City of Temecula, County of Riverside; issue up to \$12,000,000 in multifamily revenue bonds. (Resolution 19-029)
 - b. United Airlines, Inc., (LAX Technical Operations Center) City of Los Angeles, County of Los Angeles; issue up to \$375,000,000 in revenue bonds. (Resolution 19-030)
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. MP Bradford Associates, L.P., (Arroyo Green Apartments), City of Redwood City, County of San Mateo; issue up to \$60,000,000 in multifamily housing revenue notes. (Resolution 19-031)
 - b. Standard Fairfield Venture LP, (Parkside Villa Apartments & Rockwell Manor Apartments), City of Fairfield, County of Solano; issue up to \$40,000,000 in a multifamily housing revenue note. (Resolution 19-032)

- c. Blue Mountain Terrace Apartments, L.P., (Blue Mountain Terrace Apartments), City of Winters, County of Yolo; issue up to \$14,000,000 in multifamily housing revenue bonds. (Resolution 19-033)
- d. Step Up On Second Preservation, LP, (Step Up on Second Apartments), City of Santa Monica, County of Los Angeles; issue up to \$15,000,000 in multifamily housing revenue bonds. (Resolution 19-034)
- e. Oaks Christian School, City of Westlake Village, County of Los Angeles; issue up to \$47,500,000 in revenue bonds. (Resolution 19-035)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 7. 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. FPPC Statement of Economic Interest
- 8. 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.

This 2-page agenda was posted at _____ on _____, 2019 at _____ . Signed _____.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, March 15, 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. 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. Eden VCH, LLC, (Orchard-Maples Apartments), City of Vacaville, County of Solano; issue up to \$67,000,000 in multifamily revenue bonds. (Resolution 19-036)
 - b. Eden VCH, LLC or an affiliate thereof, (Willows, Highland and Hillside Apartments), City of Vacaville, County of Solano; issue up to \$65,000,000 in multifamily revenue bonds. (Resolution 19-037)

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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This 1-page agenda was posted at _____ on _____, 2019 at _____
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, March 15, 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 February 22, 2019.
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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