



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 11, 2014 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
5105 Manzanita Avenue, Carmichael, CA 95608

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 regular and special meetings of the Board on March 21, 2014.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
 - a. Sycamore Terrace, LP (Sycamore Terrace Apartments), City of Upland, County of San Bernardino; issue up to \$18 million in multi-family housing debt obligations. (Resolution 14-021)
 - b. Pacific West Communities, LLC (Parlier Apartments), City of Parlier, County of Fresno; issue up to \$5 million in multi-family housing debt obligations. (Resolution 14-022)
5. Authorize the issuance of revenue bonds or other obligations to finance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Gabilan Plaza, LP, (Gabilan Plaza Apartments), City of Salinas, County of Monterey; up to \$22,000,000 in multifamily housing revenue bonds. (Resolution 14-023)
 - b. Garfield Park Village, LP, (Garfield Park Village Apartments), City of Santa Cruz, County of Santa Cruz; up to \$19,095,585 in multifamily housing revenue bonds. (Resolution 14-024)
 - c. Maranatha High School, City of Pasadena, County of Los Angeles; up to \$20,000,000 in a tax exempt loan. (Resolution 14-025)
6. Discuss and approve Ice Miller LLP Conflict Letter.
7. Discuss and Approve additional Conflicts of Interest Policy.
8. Discuss and Approve extension of Executive Director.
9. Discuss and approve Silver Sponsorship for the 2014 California Bond Buyer Conference.

C. INFORMATIONAL ITEMS FOR THE CMFA

10. Treasurer's Report
11. 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. FPPC Statement of Economic Interest
12. Adjournment.

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_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, April 11, 2014 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
5105 Manzanita Avenue, Carmichael, CA 95608

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 of the Board on March 21, 2014.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve additional Conflicts of Interest Policy.
5. Discuss and Approve updated Charitable Grant Guidelines.
6. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Treasurer's Report
8. Executive Director Report
9. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, April 11, 2014 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
5105 Manzanita Avenue, Carmichael, CA 95608

A. PROCEDURAL ITEMS FOR THE CFPF

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 of the Board on March 21, 2014
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Discuss and Approve Conflict of Interest Policy.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Treasurer's Report
6. Executive Director Report
7. Adjournment.

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