



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, May 2, 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 meeting of the Board on April 11, 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. ABHOW (Rotary Plaza Apartments), City of South San Francisco, County of San Mateo; issue up to \$32 million in multi-family housing debt obligations. (Resolution 14-027)
 - b. Parlier Avila Associates II, LP (Avila Avenue II 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. Peppertree Apartment Holdings, LP (Peppertree Senior Apartments), City of Spring Valley, County of San Diego; up to \$10,116,914 in multifamily housing revenue bonds. (Resolution 14-028)
 - b. Willows Pacific Associates, LP (Willows Senior Apartments), City of Willows, County of Glenn; up to \$4,750,000 in senior multifamily housing revenue bonds. (Resolution 14-029)
 - c. Independence Oaks, LP, City of Livermore, County of Alameda; up to \$15,000,000 in taxable educational facilities bond anticipation notes. (Resolution 14-030)
 - d. Los Robles Apartments Associates, LP (Los Robles Apartments), City of Union City, County of Alameda; multifamily housing revenue bonds issued in the amount of \$3,562,000 in order to extend the maturity date to extend maturity to July 1, 2014. (Resolution 14-031)
6. Discuss and approve amendment to the Sierra Management Group, LLC contract.

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

8. Adjournment.

This 2 page agenda was posted at _____ on _____, 2014 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, May 2, 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 April 11, 2014.
3. Approve the amended Minutes of the meeting of the Board on February 7, 2014.
4. Public Comment.

B. ACTION ITEMS FOR THE CFSC

5. Discuss and approve audit by Macias Gini & O'Connell (MGO).
6. Discuss and approve amendment to the Sierra Management Group, LLC contract.
7. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

8. Executive Director Report
9. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, May 2, 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 April 11, 2014
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Discuss and approve amendment to the Sierra Management Group, LLC contract.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Executive Director Report
6. Adjournment.

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