



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, August 29, 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 August 8, 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. The Presidio Apartments , LP (The Presidio Apartments), City of San Clemente, County of Orange County; issue up to \$16,000,000 in multi-family housing revenue bonds. (Resolution 14-064)
  - b. Eastgate Family Housing, LLC (Eastgate Apartments), City of San Marcos, County of San Diego; issue up to \$8,000,000 in multi-family housing revenue bonds. (Resolution 14-65)
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. AMCAL Pacific Point Fund, LP (Pacific Pointe at the Shipyard Apartments), City of San Francisco, County of San Francisco; issue up to \$20,475,000 in multi-family housing revenue bonds. (Resolution 14-066)
  - b. Camino Esperanza Apartments, LP (Camino Esperanza Apartments), City of Simi Valley, County of Ventura; issue up to \$6,000,000 in multi-family housing revenue bonds. (Resolution 14-067)
  - c. Villa Primavera CIC, LP (Villa Primavera Apartments), City of Calexico, County of Imperial; issue up to \$8,000,000 in multi-family housing revenue bonds. (Resolution 14-068)
  - d. Oak Creek Terrace, LP (Oak Creek Terrace Apartments), City Napa, County of Napa; issue up to \$9,365,000 in multi-family housing revenue bonds. (Resolution 14-069)
  - e. Vista Charter Middle School (Vista Charter Middle School), City of Los Angeles, County of Los Angeles; up to \$7,333,000 in a tax exempt loan. (Resolution 14-070)
  - f. Urban Discovery Academy Project (Urban Discovery Academy), City of San Diego, County of San Diego; up to \$13,000,000 in tax exempt bonds. (Resolution 14-071)
  - g. John Adams Academies, Inc. (John Adams Academy), City of Roseville, County of Placer; up to \$10,000,000 in tax exempt bonds. (Resolution 14-072)
  - h. Whittier College (Whittier College), Cities of Costa Mesa and Whittier, Counties of Orange and Los Angeles; up to \$100,000,000 in a tax exempt loan. (Resolution 14-073)

- i. Little Brothers Bakery, LLC (Little Brothers Bakery), City of Carson, County of Los Angeles; up to \$5,000,000 in a tax exempt loan. (Resolution 14-074)
- 6. Authorizing and approving the 2014 Supplemental Indenture to the Trust Indenture pursuant to which the CMFA Educational Facilities Refunding Revenue Bonds, Series 2013 (Oaks Christian School) were issued, and approving and authorizing other actions relating thereto, City of Westlake Village, County of Los Angeles. (Resolution 14-075)
- 7. Adoption of a resolution (resolution 14-076) approving the updated 2014 Regular Meeting Schedule.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 8. 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. Insurance
- 9. Adjournment.

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



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, August 29, 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 August 8, 2014.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Adoption of a resolution (resolution 14-3) approving the updated 2014 Regular Meeting Schedule.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report
7. Adjournment.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2014 at \_\_\_\_\_.  
Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

Friday, August 29, 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 August 8, 2014.
3. Public Comment

#### B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (resolution 14-3) approving the updated 2014 Regular Meeting Schedule.

#### C. INFORMATIONAL ITEMS FOR THE CFPF

5. Executive Director Report
6. Adjournment.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2014 at  
\_\_\_\_\_. Signed \_\_\_\_\_.