



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, December 12, 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 November 21, 2014.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
  - a. 720 W. Washington LP (Washington View Apartments), City of Los Angeles, County of Los Angeles; issue up to \$35,000,000 in multi-family housing revenue bonds. (Resolution 14-110)
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. Hawthorne Pacific Associates, LP (Icon at Rosecrans Apartments), City of Hawthorne, County of Los Angeles; issue up to \$42,000,000 in multi-family housing revenue bonds. (Resolution 14-111)
  - b. AMCAL Rancho California Fund, LP (Rancho California Apartments) City Temecula, County of Riverside; issue up to \$8,000,000 in multi-family housing revenue bonds. (Resolution 14-112)
  - c. Santa Clara County Housing, LP (Gilroy Apartments) City of Gilroy, County of Santa Clara; issue up to \$16,632,000 in multi-family housing revenue bonds (Resolution 14-113)
  - d. The Presidio, LP (Presidio Apartments) City of San Clemente, County of Orange; up to \$17,000,000 in multi-family housing revenue bonds. (Resolution 14-114)
  - e. Palo Alto ECR Partners, L.P. (Stanford Affordable Apartments) City of Palo Alto, County of San Mateo; up to \$20,797,319 in multi-family housing revenue bonds. (Resolution 14-115)
  - f. Sea Mist VOA Affordable Housing, LP (Sea Mist Apartments) City of Long Beach, County of Los Angeles; up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 14-116)
  - g. Woodbury University (Woodbury University Project) City of Los Angeles, County of Los Angeles; issue up to \$38,500,000 in tax-exempt revenue bonds. (Resolution 14-117)

6. Adoption of a resolution (resolution 14-118) declaring intention to finance or refinance the installation of distributed generation renewable energy sources, energy efficiency improvements, water efficiency improvements, seismic strengthening improvements, electric vehicle charging infrastructure and other work, infrastructure or improvements authorized by law
7. Discuss the preliminary consideration of whether the CMFA should proceed with the preparation of documentation for the acquisition of the Lorenzo student housing facility in the City of Los Angeles, County of Los Angeles.
8. Adoption of a Resolution (Resolution 14-119) evidencing its approval of additional Members of the Authority.

**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
10. Adjournment.

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



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, December 12, 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 November 21, 2014.

3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

5. Executive Director Report.

6. Adjournment.

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## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

Friday, December 12, 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 November 21, 2014.
3. Public Comment

#### C. INFORMATIONAL ITEMS FOR THE CFPF

4. Executive Director Report.
5. Adjournment.

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