



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, February 19, 2010 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071

2130 E. 4<sup>th</sup> Street, Santa Ana, CA 92705

#### A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call

\_\_\_\_\_ Mr. Ed Becker  
\_\_\_\_\_ Mr. Eric Iwafuchi (alt)  
\_\_\_\_\_ Mr. Justin McCarthy

\_\_\_\_\_ Ms. Joya De Foor  
\_\_\_\_\_ Mr. Gordon Lee  
\_\_\_\_\_ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on January 15, 2010
3. Public Comment

#### B. ACTION ITEMS FOR THE CMFA

4. Approve revisions to Bond Issuance Policies (resolution 10-05).
5. Adoption of an initial resolution (resolution 10-06) welcoming the City of Santa Rosa as a member to the California Municipal Finance Authority.
6. Adoption of a final resolution (resolution 10-07) authorizing the issuance of two series of revenue bonds in a principal amount not to exceed \$25,000,000 to finance the acquisition and construction of a multifamily rental housing project for MP Union City TOD I, L.P., and other matters relating thereto.
7. Adoption of a final resolution (resolution 10-08) authorizing the issuance, sale and delivery of revenue bonds in an amount not to exceed \$2,713,424 related to the financing of the Oakridge Apartments in the City of Oakdale, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
8. Adoption of a final resolution (resolution 10-09) authorizing the issuance, sale and delivery of revenue bonds in an amount not to exceed \$13,000,000 related to the financing of Regency Towers in the City of Inglewood, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
9. Adoption of a final resolution (resolution 10-10) authorizing the execution and delivery of a first supplemental indenture relating to the \$33,900,000 California Municipal Finance Authority Variable Rate Demand Solid Waste Disposal Revenue Bonds (Waste Management, Inc. Project) Series 2008A (the "Bonds"), authorizing the conversion of the interest rate period for the bonds and authorizing and approving the delivery of a Preliminary Reoffering Supplement and Final Reoffering Supplement and other matters relating thereto.

10. Adoption of a resolution (resolution 10-11) approving, authorizing and directing the execution and delivery of A Joint Exercise of Powers Agreement with the Otay Water District and welcoming the Otay Water District as a member of the California Municipal Finance Authority and other matters related thereto.

11. Approve California Redevelopment Association membership.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

12. Administrative Issues.

A. Marketing Update

B. Membership Update

C. Transaction Update

D. Legislative update

E. SMG Professional Services Agreement Annual Anniversary Date Notification.

13. Adjournment.

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\_\_\_\_\_. Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, February 19, 2010 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071

2130 E. 4<sup>th</sup> Street, Santa Ana, CA 92705

#### A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call

\_\_\_\_\_ Mr. Ed Becker

\_\_\_\_\_ Mr. Eric Iwafuchi (alt)

\_\_\_\_\_ Mr. Justin McCarthy

\_\_\_\_\_ Ms. Joya De Foor

\_\_\_\_\_ Mr. Gordon Lee

\_\_\_\_\_ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on January 15, 2010.

3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

5. Adjournment.

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\_\_\_\_\_. Signed \_\_\_\_\_.