



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, June 18, 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. Gordon Lee

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

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

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

2. Approve Minutes of the meeting of the Board on June 10, 2010
3. Public Comment

#### B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 10-32) making determinations with respect to the financing of approximately \$14,000,000 of a multifamily rental housing development for Monte Vista Apartments, LP, or another limited partnership to be established by Wakeland Housing & Development Corporation or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, and authorizing related actions.
5. Adoption of a final resolution (resolution 10-33) authorizing the issuance of insured revenue bonds in an amount not to exceed \$5,500,000 and the loan of the proceeds thereof for the financing and refinancing of facilities for Gateways Hospital and Mental Health Center and approving other related documents and actions.
6. Adoption of a final resolution (resolution 10-34) authorizing the issuance of a revenue bond in a principal amount not to exceed \$3,000,000 to finance the acquisition and installation of industrial facilities for Paletteria La Michoacana and other matters relating thereto.
7. Adoption of a final resolution (resolution 10-35) authorizing the issuance of revenue bonds in a principal amount not to exceed \$25,000,000 to finance the acquisition of educational facilities for Southern California Institute of Architecture and other matters relating thereto.
8. Adoption of a final resolution (resolution 10-36) authorizing the issuance of revenue bonds in a principal amount of not exceeding \$8,500,000.00 to refinance a portion of the ABAG Finance Authority for Nonprofit Corporations Variable Rate Demand Revenue Bonds (YMCA of San Francisco Refunding) Taxable Series 2004 A and finance the construction, improvement and equipping of renovation of community center facilities owned by Young Men's Christian Association of San Francisco and other matters relating thereto.

9. Consider and Approve an updated Regular Meeting Schedule for 2010.
10. Consider and Approve a reduction in the initial fee for Republic Services, Inc. bonds approved pursuant to resolution 10-29.

**C. CLOSED ITEMS FOR THE CMFA**

11. Conference with Real Property Negotiators.

Property: Golden State Portfolio: Attorney General Building, located at 1300 I Street, Sacramento, California; the Capitol Area East End Complex, located at 1430 N Street and 1500, 1501, 1615 and 1616 Capital Avenue, Sacramento, California; the Department of Justice Building, located at 4949 Broadway, Sacramento, California; the Franchise Tax Board Complex, located at 9645 Butterfield Way, Sacramento, California; Elihu Harris Building, located at 1515 Clay Street, Oakland, California; Judge Rattigan Building, 50 D Street, Santa Rosa, California; San Francisco Utilities Commission Building, located at 505 Van Ness Avenue, San Francisco, California; the San Francisco Civic Center, located at 350 McAllister Avenue and 455 Golden Gate Avenue, San Francisco, California; Cal EMA Building, 3650 Schreiver Avenue, Rancho Cordova, California; Junipero Serra, located at 320 West 4<sup>th</sup> Street, Los Angeles, California; and/or the Ronald Reagan State Building, located at 300 South Spring Street, Los Angeles, California.

Agency negotiator: John P. Stoecker and Harriet M. Welch.

Negotiating parties: John P. Stoecker and Harriet M. Welch.

Under negotiation: Price and terms are under negotiation.

**D. INFORMATIONAL ITEMS FOR THE CMFA**

12. Report on status of Golden State Portfolio transaction and response to Board inquiries.
13. Board Members for 2010-201.1
14. Administrative Issues.
  - A. Marketing Update
  - B. Membership Update
  - C. Transaction Update
  - D. Legislative update
15. Adjournment.

This 2 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2010 at \_\_\_\_\_.  
Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, June 18, 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. Gordon Lee

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

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

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

2. Approve Minutes of the meeting of the Board on May 21, 2010.

3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Elect Officers.

5. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2010 at  
\_\_\_\_\_. Signed \_\_\_\_\_.