



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, November 12, 2010 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
~~1221 Oak Street, Suite 555, Oakland, CA 94612~~
2130 E. 4th Street, Santa Ana, CA 92705

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call

_____ Mr. Ed Becker

_____ Mr. Justin McCarthy

_____ Mr. Stephen Walsh

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno (Alt)

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on October 29, 2010
3. Public Comment

B. ACTION ITEMS FOR THE CMFA

4. Adoption of a final resolution (resolution 10-82) authorizing the issuance of refunding revenue bonds in an aggregate principal amount not to exceed \$180,000,000, to refund in full certain previously issued bonds that were issued for the benefit of Azusa Pacific University to finance and/or refinance the acquisition, construction and equipping of certain educational facilities and authorizing the execution and delivery by the Authority of certain documents and agreements in connection therewith, and authorizing and approving other matters relating thereto.
5. Adoption of a final resolution (resolution 10-83) authorizing the issuance of revenue bonds in a principal amount not to exceed \$73,000,000 to finance and refinance the construction, improvement, renovation and/or equipping of a certain educational facilities for University of La Verne and/or affiliates or subsidiaries thereof and other matters relating thereto.
6. Adoption of a final resolution (resolution 10-84) authorizing the execution and delivery of a master loan agreement evidencing one or more loans in a principal amount not to exceed \$3,000,000 to refinance the acquisition, construction, improvement, renovation and equipping of educational facilities for the Children's School for Child-Centered Education, Inc. and other matters relating thereto.
7. Adoption of a final resolution (resolution 10-85) authorizing the issuance of a revenue bond in a principal amount not to exceed \$4,000,000 to finance the acquisition and installation of manufacturing facilities for Centinela Feed, Inc. (or an affiliate) and other matters relating thereto.
8. Adoption of a final resolution (resolution 10-86) authorizing the issuance of a revenue bond in a principal amount not to exceed \$3,000,000 to finance the acquisition of a manufacturing facility for Cardenas Three, LLC (or an affiliate) and other matters relating thereto.
9. Adoption of a resolution (resolution 10-87) approving a Regular Meeting Schedule for 2011.

C. INFORMATIONAL ITEMS FOR THE CMFA

10. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update

11. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, November 12, 2010 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071

~~1221 Oak Street, Suite 555, Oakland, CA 94612~~

2130 E. 4th Street, Santa Ana, CA 92705

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call

_____ Mr. Ed Becker

_____ Mr. Justin McCarthy

_____ Mr. Stephen Walsh

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno (Alt)

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on October 29, 2010.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Adoption of a resolution (resolution 10-03) approving a Regular Meeting Schedule for 2011.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

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



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, November 12, 2010 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071

~~1221 Oak Street, Suite 555, Oakland, CA 94612~~

2130 E. 4th Street, Santa Ana, CA 92705

A. PROCEDURAL ITEMS FOR THE CFPF

1. Call to Order and Roll Call

_____ Mr. Ed Becker

_____ Mr. Justin McCarthy

_____ Mr. Stephen Walsh

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno (Alt)

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on October 29, 2010.

3. Public Comment.

B. ACTION ITEMS FOR THE CFPF

4. Ratify resolution 10-1 adopted October 29, 2010 adopting the bylaws of the California Foundation for Public Facilities.

5. Adoption of a resolution (resolution 10-3) approving a Regular Meeting Schedule for 2011.

C. INFORMATIONAL ITEMS FOR THE CFPF

6. Adjournment.

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