



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, January 11, 2013 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Ed Becker
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the regular and special meetings of the Board on December 7, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-01) making determinations with respect to the financing of a multifamily rental housing development for a limited partnership to be established by Eden Housing, Inc. or an affiliate of Eden Housing, Inc., declaring its intent to reimburse certain expenditures from proceeds of indebtedness, in an aggregate of up to \$8,600,000 principal amount of the Bonds, and authorizing related actions.
5. Adoption of a final resolution (resolution 13-02) authorizing the issuance of revenue bonds in a principal amount not to exceed \$8,922,815 to finance the acquisition and rehabilitation of a multifamily rental housing project currently known as Del Prado & Delta Manor Apartments for DP-DM Housing Partners, L.P., and other matters relating thereto.
6. Adoption of a final resolution (resolution 13-03) authorizing a loan in a principal amount not to exceed \$15,000,000 to finance and refinance the cost of acquiring, improving, renovating, remodeling, furnishing and equipping certain property for YMCA of Silicon Valley and other matters relating thereto.
7. Discuss and Approve California Housing Consortium, California Redevelopment Association, California Society of Municipal Finance Officers, Council of Development Finance Agencies, GFOA, Healthcare Financial Management Association, Housing California, Kennedy, Commission, Non-Profit Housing Association of Northern California, SCANPH and San Diego Housing memberships.
8. Discuss and Approve retention of Issuer's Counsel/ Special Counsel.
9. Adoption of a resolution (resolution 13-04) approving the 2013 Regular Meeting Schedule.
10. Discuss and Approve the Audit, BSA, Finance and Professional Services Subcommittees.

D. INFORMATIONAL ITEMS FOR THE CMFA

11. Treasurer's Report

12. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures

13. Adjournment.

This 2 page agenda was posted at _____ on _____, 2013 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, January 11, 2013 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
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
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on December 7, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Elect Officers.
5. Discuss and Approve the Audit, BSA, Finance and Professional Services Subcommittees.
6. Adoption of a resolution (resolution 13-01) approving the 2013 Regular Meeting Schedule.
7. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

8. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Special Meeting Agenda

Friday, January 11, 2013 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
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
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on November 2, 2012.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (resolution 13-01) approving the 2013 Regular Meeting Schedule.
5. Discuss and Approve the Audit, BSA, Finance and Professional Services Subcommittees.

C. INFORMATIONAL ITEMS FOR THE CFPF

6. Treasurer's Report
7. Adjournment.

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