



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, January 13, 2012 @ 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 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 meeting of the Board on December 9, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 12-1) authorizing an application to the California Debt Limit Allocation Committee for The Alexander Apartments in the City of Fullerton, California to permit the issuance of qualified residential rental project bonds, in an amount not to exceed \$14,000,000, and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
5. Adoption of a final resolution (resolution 12-2) authorizing the issuance, sale and delivery of revenue bonds in an aggregate principal amount not to exceed \$16,500,000, related to the financing of the Key Largo Apartments in the City of El Cajon, County of San Diego, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
6. Adoption of a final resolution (resolution 12-3) authorizing the issuance, sale and delivery of revenue bonds, in an aggregate principal amount not to exceed \$5,000,000, related to the financing of the De Anza II Senior Apartments in the City of Calexico, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
7. Discuss and Approve California Redevelopment Association, GFOA, Healthcare Financial Management Association, Housing California, Kennedy, Commission, Non-Profit Housing Association of Northern California, California Housing Consortium, SCANPH and San Diego Housing memberships.
8. Discuss and Approve Budget.
9. Discuss and Approve Internal Control Policy and Procedures.
10. Discuss and Approve the Finance Committee.

C. 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. Planning
 - F. Internal Policies and Procedures
 - G. SMG Professional Services Agreement Annual Anniversary Date Notification.

13. Adjournment.

This 2 page agenda was posted at _____ on _____, 2012 at _____.
Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, January 13, 2012 @ 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 9, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and Approve Internal Control Policy and Procedures.
6. Discuss and Approve the Finance Committee.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Adjournment.

This 1 page agenda was posted at _____ on _____, 2012 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Special Meeting Agenda

Friday, January 13, 2012 @ 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 December 9, 2011.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Discuss and Approve Internal Control Policy and Procedures.
5. Discuss and Approve the Finance Committee.

C. INFORMATIONAL ITEMS FOR THE CFPF

6. Adjournment.

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CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, January 13, 2012 @ 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 CMFA

1. Call to Order and Roll Call.

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

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Adoption of an initial resolution (resolution 12-4) authorizing an application to the California Debt Limit Allocation Committee for The Madonna Road Apartments in the City of San Luis Obispo, California to permit the issuance of qualified residential rental project bonds, in an amount not to exceed \$12,000,000, and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
4. Adoption of a resolution (resolution 12-5) authorizing Sacramento Forward LLC to respond to the City of Sacramento Parking Assets Request for Qualifications issued January 9, 2012 to finance the acquisition of various capital improvements through the California Municipal Finance Authority in conjunction with the California Foundation for Public Facilities, and other matters relating thereto.
5. Adoption of an initial resolution (resolution 12-6)) setting forth the Authority's official intent to issue revenue bonds in an aggregate principal amount not expected to exceed \$3,000,000 to finance an industrial project for Kovio, Inc. (or an affiliate) and related actions.
6. Discuss and Approve a subcommittee for the Bureau of State Audits.
7. Discuss and Approve Stradling Yocca Carlson & Rauth as Issuer's Counsel for the Webb School transaction.

C. INFORMATIONAL ITEMS FOR THE CMFA

8. Adjournment.

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Signed _____.