



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 1, 2013 @ 12:00 p.m.

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 meeting of the Board on January 11, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-05) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$35,000,000, to finance the Hawthorne Apartments multifamily rental housing project for a borrower to be formed by Affordable Housing Land Consultants, LLC and related actions.
5. Adoption of an amended and restated resolution (resolution 13-06) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$40,000,000, to finance the Calden Apartments multifamily rental housing project for a borrower to be formed by Affordable Housing Land Consultants, LLC and related actions.
6. Adoption of a final resolution (resolution 13-07) concerning the issuance, sale and delivery of revenue bonds, in an aggregate of up to \$40,402,907 principal amount of the Bonds, related to the financing of multifamily rental housing developments for properties to be owned by limited partnerships established by Eden Housing Inc. or an entity related thereto.
7. Adoption of a final resolution (resolution 13-08) authorizing the issuance of revenue bonds in a principal amount not to exceed \$10,755,000 to refinance the principal portion of the California Statewide Communities Development Authority Variable Rate Demand Revenue Bonds (Tiger Woods Learning Center Foundation) Series 2006 and other matters relating thereto.
8. Discuss and Approve initial preparation for commercial PACE program.
9. Performance Review of Service Providers.
10. Discuss and approve amendment to Sierra Management Group, LLC Professional Services Agreement.

C. INFORMATIONAL ITEMS FOR THE CMFA

11. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures
 - F. SMG Professional Services Agreement Annual Anniversary Date Notification
 - G. FPPC Statement of Economic Interest

12. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 1, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

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 January 11, 2013.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and approve amendment to Sierra Management Group, LLC Professional Services Agreement.

5. Discuss and Approve the Charitable Grant Guidelines.

6. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Adjournment.

This 1 page agenda was posted at _____ on _____, 2013 at _____
Signed _____.



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, February 1, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CFPPF

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 January 11, 2013.

3. Public Comment

B. ACTION ITEMS FOR THE CFPPF

4. Discuss and approve amendment to Sierra Management Group, LLC Professional Services Agreement.

C. INFORMATIONAL ITEMS FOR THE CFPPF

5. Adjournment.

This 1 page agenda was posted at _____ on _____, 2013 at _____.
Signed _____.