



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, February 22, 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 February 1, 2013.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 13-09) making determinations with respect to the financing of a multifamily rental housing development for a limited partnership or a limited liability company to be established by Mid Peninsula Housing Corporation or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, an aggregate of up to \$14,000,000 principal amount of the Bonds, and authorizing related actions.
5. Adoption of an initial resolution (resolution 13-10) making determinations with respect to the financing of a multifamily rental housing development known as Cochrane Village for a limited partnership or a limited liability company to be established by EAH Inc. or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, an aggregate of up to \$13,000,000 principal amount of the Bonds, and authorizing related actions.
6. Adoption of an initial resolution (resolution 13-11) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$13,000,000, to finance the Thomas Terrace Apartments, and authorizing related actions.
7. Adoption of an amended and restated resolution (resolution 13-12) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$80,000,000, to finance the Calden Apartments multifamily rental housing project for a borrower to be formed by Affordable Housing Land Consultants, LLC and related actions.
8. Adoption of a final resolution (resolution 13-13) authorizing the issuance, sale and delivery of multifamily housing revenue bonds, in one or more series and in an aggregate principal amount not to exceed \$10,000,000, related to the financing of Los Robles Apartments in the City of Vista, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
9. Adoption of a final resolution (resolution 13-14) authorizing the issuance, sale and delivery of revenue bonds, in the maximum aggregate principal of not to exceed \$7,833,475, related to the financing of the Kings Valley Senior Apartments Project in the

City of Cloverdale, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.

10. Adoption of a final resolution (resolution 13-15) authorizing the execution and delivery of a revenue note, in an aggregate principal amount not to exceed \$20,000,000, related to the financing of Casa De La Paloma in the City of Glendale, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
11. Adoption of a final resolution (resolution 13-16) authorizing the execution and delivery of revenue notes, in an aggregate principal amount not to exceed \$12,500,000, related to the financing of Round Walk Village Apartments in the City of Petaluma, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
12. Adoption of a final resolution (resolution 13-17) authorizing the issuance of revenue bonds in a principal amount not to exceed \$9,750,000 to finance and refinance the construction, improvement, renovation and equipping of educational facilities for New Roads School and other matters relating thereto.
13. Adoption of a final resolution (resolution 13-18) authorizing the issuance of revenue bonds in a principal amount not to exceed \$48,000,000 to finance the construction, improvement, renovation and equipping for Community Impact Development II, LLC of a headquarters for use by the South Central Los Angeles Regional Center For Developmentally Disabled Persons, Inc., and other matters relating thereto.
14. Adoption of a resolution (resolution 13-20) authorizing the execution and delivery of a joint exercise of powers agreement relating to the Lammersville Schools Finance Authority.
15. Performance Review of Service Providers.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

16. Administrative Issues.
  - A. Marketing Update
  - B. Membership Update
  - C. Transaction Update
  - D. Legislative Update
  - E. Internal Policies and Procedures
  - F. FPPC Statement of Economic Interest
17. Adjournment.

This 2 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2013 at \_\_\_\_\_.

Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, February 22, 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 February 1, 2013.

3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve the Charitable Grant Guidelines.

5. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

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