



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, February 6, 2015 @ 11:00 a.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. Bob Adams                      \_\_\_\_\_ Ms. Paula Connors  
\_\_\_\_\_ Mr. Justin McCarthy              \_\_\_\_\_ Ms. Deborah Moreno  
\_\_\_\_\_ Ms. Faye Watanabe
2. Approve Minutes of the regular meeting of the Board on January 16, 2015.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
  - a. Ivy at College Park II, LP (Ivy at College Park Apartments), City of Chino, County of San Bernardino; issue up to \$22,000,000 in multi-family housing revenue bonds. (Resolution 15-002)
  - b. APEC International, LLC (Swansea Park II Apartments), City of Los Angeles, County of Los Angeles; issue up to \$24,000,000 in multi-family housing revenue bonds. (Resolution 15-013)
  - c. Garden Grove Housing Partners, LP (United Methodist Church Apartments), City of Garden Grove, County of Orange; issue up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 15-014)
  - d. Jamboree Housing Corporation or Affiliate (Briar Crest Apartments), City of Garden Grove, County of Orange; issue up to \$7,000,000 in multi-family housing revenue bonds. (Resolution 15-015)
  - e. Park Sunset Community Partners, LP (Park Sunset Apartments), City and County of San Francisco; issue up to \$11,000,000 in multi-family housing revenue bonds. (Resolution 15-016)
  - f. Monterra Redwoods Wheeler LP (Monterra Village, Redwoods, Wheeler Manor Apartments), City of Gilroy, County of Santa Clara; issue up to \$23,000,000 in multi-family housing revenue bonds. (Resolution 15-017)
5. Authorize the issuance of revenue bonds or other obligations to finance the following projects, the execution and delivery of related documents, and other related actions:
  - a. AMCAL Rancho California Fund, L.P. (Rancho California Apartments) City of Temecula, County of Riverside; issue up to \$6,105,000 in multi-family housing revenue bonds. (Resolution 15-018)
  - b. Rudolph Foods Company, Inc. (Rudolph Foods Company, Inc.) City of Beaumont, County of Riverside; issue up to \$10,000,000 in Industrial Revenue Bonds (Resolution 15-019)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

6. Administrative Issues.
  - A. Executive Director Report
  - B. Marketing Update
  - C. Membership Update
  - D. Transaction Update
  - E. Legislative Update
  - F. Internal Policies and Procedures
  - G. Legal Update
  - H. FPPC Statement of Economic Interest
  
7. Adjournment.

This 2 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2015 at  
\_\_\_\_\_. Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, February 6, 2015 @ 11:00 a.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. Bob Adams       | _____ Ms. Paula Connors  |
| _____ Mr. Justin McCarthy | _____ Ms. Deborah Moreno |
| _____ Ms. Faye Watanabe   |                          |

2. Approve Minutes of the meeting of the Board on January 16, 2015.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

5. Executive Director Report.
6. Adjournment.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2015 at \_\_\_\_\_ . Signed \_\_\_\_\_ .



## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

Friday, February 6, 2015 @ 11:00 a.m.

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

#### A. PROCEDURAL ITEMS FOR THE CFPF

1. Call to Order and Roll Call.

\_\_\_\_\_ Mr. Bob Adams

\_\_\_\_\_ Mr. Justin McCarthy

\_\_\_\_\_ Ms. Faye Watanabe

\_\_\_\_\_ Ms. Paula Connors

\_\_\_\_\_ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on December 12, 2014.

3. Public Comment

#### B. INFORMATIONAL ITEMS FOR THE CFPF

4. Executive Director Report.

5. Treasurer's Report.

6. Adjournment.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2015 at  
\_\_\_\_\_. Signed \_\_\_\_\_.



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Special Meeting Agenda

Friday, February 6, 2015 @ 11:00 a.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. Bob Adams                      \_\_\_\_\_ Ms. Paula Connors  
\_\_\_\_\_ Mr. Justin McCarthy            \_\_\_\_\_ Ms. Deborah Moreno  
\_\_\_\_\_ Ms. Faye Watanabe
2. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

3. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
  - a. 19<sup>th</sup> Street Seniors, LP (19<sup>th</sup> Street Seniors Apartments), City of Bakersfield, County of Kern; issue up to \$13,000,000 in senior housing revenue bonds. (Resolution 15-020)

#### C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2015 at  
\_\_\_\_\_. Signed \_\_\_\_\_.