



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday May 1, 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 April 9, 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. Copper Square Apartments, LLC (Copper Square Apartments), City of Lancaster, County of Los Angeles; issue up to \$26,000,000 in multi-family housing revenue bonds. (Resolution 15-047)
 - b. Sycamore Village, LP (Sycamore Village Apartments), City of Los Angeles, County of Los Angeles; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 15-048)
 - c. Gilroy Pacific Associates II, LP (Harvest Park Apartments), City of Gilroy, County of Santa Clara; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 15-049)
 - d. Bellflower Friendship Manor, LP (Bellflower Friendship Manor Apartments), City of Bellflower, County of Los Angeles; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 15-050)
 - e. Veterans Village, LP (March Veterans Village Apartments), Unincorporated County of Riverside; issue up to \$30,000,000 in multi-family housing revenue bonds. (Resolution 15-051)
 - f. Temple View, LP (Temple View Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 15-052)
 - g. Visayas Haven, LP (Visayas Haven Apartments), City of Los Angeles, County of Los Angeles; issue up to \$18,000,000 in multi-family housing revenue bonds. (Resolution 15-053)
5. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Bowles Hall Foundation (Bowles Hall Student Housing), City of Berkeley, County of Alameda; issue up to \$44,500,000 in Student Housing Revenue Bonds (Resolution 15-054)

Consent Items

6. Discuss and Approve the Waiver of Certain Requirements for Secondary Market Sale of California Municipal Finance Authority \$1,520,000 Multifamily Housing Revenue Bonds (Casa Griffin Apartments) Subordinate Series 2011A-2 originally issued in 2011 to finance a multifamily rental housing project located in the City of Los Angeles, Los Angeles County. (Resolution No. 15-055)
7. Discuss and approve audit by Macias Gini & O'Connell (MGO).

C. INFORMATIONAL ITEMS FOR THE CMFA

8. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
9. Adjournment.

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



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, May 1, 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. Adoption of a resolution (resolution 15-056) approving the updated 2015 Regular Meeting Schedule.
4. Discuss and Approve CMFA website update.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday May 1, 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 April 9, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and approve audit by Macias Gini & O'Connell (MGO).

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report.
7. Adjournment.

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_____. Signed _____.