



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, May 18, 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 and special meetings of the Board on April 27, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 12-30) setting forth the authority's official intent to issue revenue bonds in an aggregate principal amount not to exceed \$20,000,000, to finance the Village Grove Apartments, and authorizing related actions.
5. Adoption of a final resolution (resolution 12-31) authorizing the incurrence of a loan in an aggregate principal amount not to exceed \$3,400,000 to finance the acquisition and rehabilitation of McCarty Manor, and other matters relating thereto.
6. Adoption of a final resolution (resolution 12-32) authorizing a loan in a principal amount not to exceed \$12,000,000 to finance the acquisition, improvement, renovation, remodeling, furnishing and equipping of a new educational campus for Lycee International de Los Angeles and other matters relating thereto.
7. Adoption of a resolution (resolution 12-33) authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the California Municipal Finance Authority and Sanitary District No. 1 of Marin County, also known as Ross Valley Sanitary District

C. INFORMATIONAL ITEMS FOR THE CMFA

8. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures
9. Adjournment.

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

Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, May 18, 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 regular meeting of the Board on April 27, 2012.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Adjournment.

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_____. Signed _____.