



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday June 12, 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 and special meetings of the Board on May 22, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. 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. AMDA, Inc. (American Musical and Dramatic Academy College and Conservatory of the Performing Arts), City of Los Angeles, County of Los Angeles; issue up to \$38,000,000 in non-profit revenue bonds. (Resolution 15-064)
 - b. University of La Verne (University of La Verne), City of La Verne, County of Los Angeles; issue up to \$20,000,000 in educational revenue bonds. (Resolution 15-065)
 - c. Madrone Village 2, L.P. (Madrone Village Apartments), City of Petaluma, County of Sonoma; issue up to \$4,216,000 in multi-family housing revenue bonds. (Resolution 15-066)
 - d. Park Lane, L.P. (Park Lane Apartments), City of Petaluma, County of Sonoma; issue up to \$15,803,000 in multi-family housing revenue bonds. (Resolution 15-067)
 - e. Redwood Day School (Redwood Day School), City of Oakland, County of Alameda; issue up to \$8,000,000 in educational revenue bonds. (Resolution 15-068)
 - f. John Adams Academies, Inc. (John Adams Academy), City of Roseville, County of Placer; issue up to \$15,000,000 in educational revenue bonds. (Resolution 15-069)

C. INFORMATIONAL ITEMS FOR THE CMFA

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

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday June 12, 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 May 22, 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 _____.