



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 26, 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 June 12, 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. Schillo Gardens, L.P. (Schillo Gardens Apartments), City of Thousand Oaks, County of Ventura; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 15-070)
 - b. American Gold Star Manor, L.P. (American Gold Star Manor Apartments), City of Long Beach, County of Los Angeles; issue up to \$47,000,000 in multi-family housing revenue bonds. (Resolution 15-071)
 - c. Mercy Housing California (Esperanza Crossings Apartments), County of Yolo; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 15-072)
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. Montague Parkway Associates, LP (The Crossing at Montague Apartments), City of Milpitas, County of Santa Clara; issue up to \$45,000,000 in multi-family housing revenue bonds. (Resolution 15-073)
 - b. Eastgate Family Housing, LLC (Eastgate Apartments), City of San Marcos, County of San Diego; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 15-074)
 - c. Del Harbor Foundation (Harbor Regional Center), City of Torrance, County of Los Angeles; issue up to \$35,000,000 in non-profit revenue bonds. (Resolution 15-075)
6. Discuss and approve a form of participation agreement, authorizing and directing the execution and delivery of a first amended and restated program administration agreement with each program administrator, and approving related documents and actions for the CMFA PACE program. (Resolution 15-076).
7. Discuss and Approve 2015-2016 Budget.
8. Discuss and approve authorizing amendments to the Authority's revenue bonds (Young Men's Christian Association of San Francisco) Series 2010 and 2012. (Resolution 15-077)

C. INFORMATIONAL ITEMS FOR THE CMFA

9. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
 - F. Sierra Management Group Professional Services Engagement

10. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, June 26, 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 June 12, 2015.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and Approve 2015-2016 Budget.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report.
7. Adjournment.

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



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday June 26, 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	_____ 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. CLOSED SESSION ITEM FOR THE CFPF

4. Discuss Preserve Our Civic Center v. City of Citrus Heights, et al., Sacramento County Superior Court Case No. 34-2015-80002080 (California Government Code Section 54956.9(d)(1)).

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Adjournment.

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Signed _____.