



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, July 17, 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 26, 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. AVA Affordable, L.P. (Adobe Villas Apartments), City of Twentynine Palms, County of San Bernardino; issue up to \$3,500,000 in multi-family housing revenue bonds. (Resolution 15-078)
 - b. People's Self-Help Housing Corporation (Los Robles Terrace Apartments) City of Paso Robles, County of San Luis Obispo; issue up to \$4,750,000 in multi-family housing revenue bonds. (Resolution 15-079)
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. University of San Diego (University of San Diego), City of San Diego, County of San Diego; issue up to \$92,000,000 in educational revenue bonds. (Resolution 15-080)
 - b. Lemon Grove, LP (Lemon Grove Apartments), City of Orange, County of Orange; issue up to \$15,371,923 in multi-family housing revenue bonds. (Resolution 15-081)
 - c. Springville at Camarillo, LP (Springville Apartments), City of Camarillo, County of Ventura; issue up to \$10,883,139 in multi-family housing revenue bonds. (Resolution 15-082)
 - d. 815 N. Harbor, LP (815 N. Harbor Apartments), City of Santa Ana, County of Orange; issue up to \$15,185,948 in multi-family housing revenue bonds. (Resolution 15-083)
 - e. Mill Creek Village CIC, LP (Mill Creek Village Apartments), City of Bakersfield, County of Kern; issue up to \$11,700,000 in multi-family housing revenue bonds. (Resolution 15-084)

C. INFORMATIONAL ITEMS FOR THE CMFA

6. Treasurer's Report.

7. 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

8. Adjournment.

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



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, July 17, 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. Colorado Park, L.P. (Colorado Park Apartments), City of Palo Alto, County of Santa Clara; issue up to \$28,000,000 in multi-family housing revenue bonds. (Resolution 15-084)

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, July 17, 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 26, 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. Treasurer's Report.
7. Adjournment.

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



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday July 17, 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 June 26, 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.

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