



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, August 10, 2012 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071  
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. 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 July 20, 2012.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 12-66) authorizing an application to the California Debt Limit Allocation Committee for a multifamily housing rental facility known as the MacArthur Apartments to permit the issuance of qualified residential rental project bonds, in an amount not expected to exceed \$13,000,000, and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
5. Adoption of a final resolution (resolution 12-67) authorizing the issuance, sale and delivery of a revenue note, in an aggregate principal amount not to exceed \$22,370,000, related to the financing of the Alexander Crossing Apartments in the City of Napa, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
6. Adoption of a final resolution (resolution 12-68) authorizing the issuance, sale and delivery of revenue bonds, in an aggregate principal amount not to exceed \$14,000,000, related to the financing of the Fred Young Farmworker Apartments, Phase I, in the City of Indio, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
7. Adoption of a final resolution (resolution 12-69) approving the borrowing of not to exceed \$25,000,000 for the purpose of making a loan to finance and/or refinance the acquisition, construction, improvement, renovation, furnishing and equipping of certain facilities of Windward School, and other matters relating thereto.
8. Adoption of a final resolution (resolution 12-70) approving the borrowing of a loan not to exceed \$9,000,000 for the purpose of making a loan to refinance variable rate demand revenue bonds issued for the purpose of financing or refinancing the acquisition, construction and improvement of certain educational facilities for the Pegasus School, and other matters relating thereto.
9. Adoption of a final resolution (resolution 12-71) approving the borrowing of not to exceed \$8,000,000 for the purpose of making a loan to finance and/or refinance the acquisition, construction, improvement, renovation, furnishing and equipping of certain facilities of Notre Dame High School, Los Angeles, California, and other matters relating thereto.

10. Adoption of a final resolution (resolution 12-72) authorizing the issuance of charter school revenue bonds in a principal amount not to exceed \$12,000,000 to finance and refinance the acquisition, construction, improvement, renovation and equipping of a public charter school educational facility to be owned By Launchpad Development Eight, LLC and operated by Rocketship Education, and other matters relating thereto.
11. Discuss and Approve Budget.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

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

This 2 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2012 at \_\_\_\_\_.  
Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, August 10, 2012 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071  
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. 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 July 20, 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 \_\_\_\_\_.