



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, August 12, 2011 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071  
2130 E. 4<sup>th</sup> 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 July 22, 2011.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-74) making determinations with respect to the financing of multifamily rental housing developments for Shelter Hill, L.P., or another limited partnership to be established by EAH Inc. or an affiliate of EAH Inc., declaring its intent to reimburse certain expenditures from proceeds of indebtedness in an aggregate principal amount not to exceed \$20,000,000, and authorizing related actions.
5. Adoption of an initial resolution (resolution 11-75) making determinations with respect to the financing of multifamily rental housing developments for a limited partnership to be established by Domus Development LLC or an affiliate of Domus Development LLC, declaring its intent to reimburse certain expenditures from proceeds of indebtedness in an aggregate principal amount not to exceed \$20,000,000, and authorizing related actions.
6. Adoption of a final resolution (resolution 11-76) authorizing the issuance, sale and delivery of revenue bonds in an aggregate principal amount not to exceed \$5,250,000, related to the financing of a multifamily rental housing development to be owned by Satellite Senior Homes, Inc., known as St Andrew's Manor, authorizing the execution and delivery of related documents and approving actions in connection therewith.
7. Adoption of a final resolution (resolution 11-77) authorizing the issuance, sale and delivery of revenue bonds in an aggregate principal amount not to exceed \$4,500,000, related to the financing of the Santa Fe Commons project in the City of Pittsburg, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
8. Adoption of a final resolution (resolution 11-78) authorizing and approving a loan agreement pursuant to which a loan in an amount not to exceed \$32,500,000 will be made to the J. Craig Venter Institute, for the purpose of financing or refinancing the cost of the acquisition, improvement and equipping of certain property, providing the terms and conditions for such loan and other matters relating thereto and authorizing the execution of certain documents herein specified.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

9. Administrative Issues.
  - A. Marketing Update
  - B. Membership Update
  - C. Transaction Update
  - D. Legislative update
  
10. Adjournment.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, August 12, 2011 @ 12:00 p.m.

555 S. Flower Street, 31<sup>st</sup> Floor, Los Angeles, CA 90071  
2130 E. 4<sup>th</sup> 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 meeting of the Board on July 22, 2011.

3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Adoption of a resolution (resolution 11-5) approving amended and restated articles of incorporation for the California Foundation for Public Facilities.

5. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2011 at  
\_\_\_\_\_. Signed \_\_\_\_\_.