



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 31, 2012 @ 12:00 p.m.

555 S. Flower Street, 31st 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 August 10, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 12-73) making determinations with respect to the financing of the Los Robles multifamily rental housing developments in Vista for a limited partnerships to be established by Community Housing Works or affiliates thereof, declaring its intent to reimburse certain expenditures, in an amount not to exceed \$10,000,000, from proceeds of indebtedness, and authorizing related actions.
5. Adoption of an initial resolution (resolution 12-74) authorizing an application to the California Debt Limit Allocation Committee for a multifamily housing rental facility to be known as the Andres Duarte Terrace Apartments to permit the issuance of qualified residential rental project bonds, in an amount not expected to exceed \$12,000,000, and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
6. Adoption of a final resolution (resolution 12-75) authorizing the execution and delivery of revenue bonds, in series and in an aggregate principal amount not to exceed \$15,000,000, related to the financing of the Madonna Road Apartments in the City of San Luis Obispo, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
7. Adoption of a final resolution (resolution 12-76) approving the making of a loan in an amount not to exceed \$17,000,000 for the purpose of financing and/or refinancing the acquisition, construction, improvement and equipping of educational facilities, and related administrative and support facilities for The Willows Community School in Culver City, California and other matters relating thereto.
8. Adoption of a final resolution (resolution 12-77) authorizing the issuance of revenue bonds in a principal amount not to exceed \$6,000,000 to finance and/or refinance the acquisition, construction, rehabilitation, improvement and equipping of certain educational facilities to be owned by the High Desert "Partnership in Academic Excellence" Foundation, Incorporated and other matters relating thereto.
9. Adoption of a final resolution (resolution 12-78) authorizing the issuance of a revenue bond in a principal amount not to exceed \$7,700,000 to finance and refinance the

acquisition, construction, improvement, rehabilitation and equipping of a manufacturing facility for Vintage Wine Estates, Inc. and other matters relating thereto.

10. Adoption of a resolution (resolution 12-79) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the Cucamonga Valley Water District.
11. Adoption of a resolution (resolution 12-80) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the City of Marysville.
12. Discuss and Approve updated Fee Schedule.
13. Discuss and Approve insurance coverage.

C. INFORMATIONAL ITEMS FOR THE CMFA

14. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures
 - F. Create subcommittee for procurement policy.
15. Adjournment.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, August 31, 2012 @ 12:00 p.m.

555 S. Flower Street, 31st 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 August 10, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and Approve GuideStar subscription.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Adjournment.

This 1 page agenda was posted at _____ on _____, 2012 at
_____. Signed _____.