



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 7, 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 and special meetings of the Board on July 17, 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. Rancho California, LP (Rancho California Apartments), City of Temecula, County of Riverside; issue up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 15-085)
 - b. Ventaliso, L.P. (Ventaliso Apartments) City of San Marcos, County of San Diego; issue up to \$8,000,000 in multi-family housing revenue bonds. (Resolution 15-086)
 - c. LPSL, LP (Las Palmas Apartments) City of San Leandro, County of Alameda; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 15-087)
 - d. American Gold Star Manor, L.P. (American Gold Star Manor Apartments) City of Long Beach, County of Los Angeles; issue up to \$60,000,000 in multi-family housing revenue bonds. (Resolution 15-088)
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. Garden Grove Housing Partners LP (Garden Grove United Methodist Church Apartments), City of Garden Grove, County of Orange; issue up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 15-089)
 - b. Eureka 8th Street, L.P. (Lodge at Eureka Apartments), City of Eureka, County of Humboldt; issue up to \$4,480,000 in multi-family housing revenue bonds. (Resolution 15-090)
 - c. Santa Rosa Academy LLC (Santa Rosa Academy), City of Menifee, County of Riverside; issue up to \$15,000,000 in educational revenue bonds. (Resolution 15-091)
 - d. Snowline Joint Unified School District Financing Authority (Snowline Joint Unified School District), Snowline Joint Unified School District; issue up to \$8,000,000 in lease revenue bonds. (Resolution 15-092)
6. Formation of a new joint powers authority to finance projects for Water Replenishment District of Southern California, Central Basin and West Coast Basin, California. (Resolution No. 15-093)

7. Discuss and approve a form of tri-party agreement between the CMFA, Energy Efficient Equity, LLC and Inland Bond Capital, LLC, and approving related documents and actions for the CMFA PACE program. (Resolution 15-094)
8. Discuss and Approve insurance coverage.
9. Discuss and Approve amendment to contract with Sierra Management Group, LLC for Administrative and Financial Advisory Services.

C. INFORMATIONAL ITEMS FOR THE CMFA

10. 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
11. Adjournment.

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



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, August 7, 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. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects, and other related actions:
 - a. Lincoln 644, LP (Oaks at Joiner Ranch Apartments) City of Lincoln, County of Placer; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 15-095)
 - b. 649 Lofts LP (The Six Four Nine Loft Apartments) City of Los Angeles, County of Los Angeles; issue up to \$18,500,000 in multi-family housing revenue bonds. (Resolution 15-096)

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, August 7, 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 July 17, 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. Adjournment.

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