



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, September 2, 2011 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
2130 E. 4th 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 meeting of the Board on August 12, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-79) setting forth the Authority's official intent to issue revenue bonds in an aggregate principal amount not to exceed \$4,000,000 to finance the McCarty Manor Apartments, and authorizing related actions.
5. Adoption of a final resolution (resolution 11-80) authorizing the issuance, sale and delivery of revenue bonds in an aggregate principal amount not to exceed \$11,000,000, related to the financing of the acquisition and rehabilitation of the School House Station Apartments and the Vista Grande Apartments in the City of Daly City, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
6. Adoption of a final resolution (resolution 11-81) authorizing the issuance of multifamily housing revenue bonds in one or more series in a principal amount not to exceed \$8,500,000 to finance the acquisition, rehabilitation, improvement, renovation and equipping of an apartment complex known as Casa Griffin Apartments on behalf of Griffin of LA, LP, and other matters relating thereto.
7. Approve Sponsorship of Asian Americans in Public Finance Annual Bond Buyer Breakfast.
8. Discuss and approve insurance coverage.
9. Discuss and approve hiring of a public relations firm.
10. Discuss and approve audit services.

C. INFORMATIONAL ITEMS FOR THE CMFA

11. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. FINRA, MSRB, SEC Update

12. Adjournment.

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_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, September 2, 2011 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
2130 E. 4th 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 August 12, 2011.

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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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Special Meeting Agenda

Friday, September 2, 2011 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
2130 E. 4th Street, Santa Ana, CA 92705

A. PROCEDURAL ITEMS FOR THE CFPF

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 meetings of the Board on November 12, 2010 and July 22, 2011.

3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (resolution 11-2) approving amended and restated articles of incorporation for the California Foundation for Public Facilities.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Adjournment.

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