



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, September 21, 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 and special meetings of the Board on August 31, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an inducement resolution (resolution 12-82) authorizing an application to the California Debt Limit Allocation Committee for a multifamily housing rental facility to be known as the Park Paseo 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 12-83) authorizing the issuance, sale and delivery of multifamily housing revenue bonds, in one or more series and in an aggregate principal amount not to exceed \$17,500,000, related to the financing of University Village Apartments in the City of Marina, California, authorizing the execution and delivery of related documents and approving actions in connection therewith.
6. Adoption of a final resolution (resolution 12-84) authorizing the issuance of a revenue bond in a principal amount not to exceed \$11,000,000 to finance and refinance the acquisition, development, construction and equipping of a tissue bank facility for Tissue Banks International, Inc., and other matters relating thereto.
7. Adoption of a final resolution (resolution 12-85) authorizing the issuance of revenue bonds in a principal amount not to exceed \$40,165,000.00 to refinance the principal portion of the ABAG Finance Authority for Nonprofit Corporations Variable Rate Demand Revenue Bonds (Zoological Society of San Diego Wild Animal Park) Series 2004 and other matters relating thereto.
8. Adoption of a final resolution (resolution 12-86) authorizing the issuance of revenue bonds in a principal amount not to exceed \$9,450,000.00 to refinance the ABAG Finance Authority for Nonprofit Corporations Variable Rate Demand Revenue Bonds (YMCA of San Francisco Refunding) Tax Exempt Series 2004 B and other matters relating thereto.
9. Adoption of a resolution (resolution 12-87) authorizing the form and authorizing execution of a first supplement to indenture relating to the authority's \$20,000,000 California Municipal Finance Authority Revenue Bonds (Cancer Center of Santa Barbara), Series 2006, and approving official actions.

10. Adoption of a resolution (resolution 12-88) authorizing the execution and delivery of a joint exercise of powers agreement relating to the Berkeley Joint Powers Financing Authority.
11. Discuss and Approve revised budget.
12. Discuss and Approve the Special Districts Financial Transactions Report.

C. INFORMATIONAL ITEMS FOR THE CMFA

13. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative Update
 - E. Internal Policies and Procedures
 - F. G-17.
14. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, September 21, 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 31, 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 _____.