



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 26, 2016 @ 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 February 5, 2016.
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. LINC-Anderson APTS, LP (Diamond Court Apartments), City of Anderson, County of Shasta; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 16-025)
 - b. Village at Los Carneros, L.P. (Village at Los Carneros Apartments), City of Goleta, County of Santa Barbara; issue up to \$24,000,000 in multi-family housing revenue bonds. (Resolution 16-026)
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. American Heritage Education Foundation (American Heritage Education Foundation Project), City of Escondido, County of San Diego; issue up to \$40,000,000 in educational facilities revenue bonds. (Resolution 16-027)
 - b. Roman Catholic Bishop of Orange (Mater Dei High School), City of Santa Ana, County of Orange; issue up to \$9,200,000 in educational facilities revenue bonds. (Resolution 16-028)
 - c. Xavier College Preparatory High School, City of Palm Desert, County of Riverside; issue up to \$9,000,000 in educational facilities revenue bonds. (Resolution 16-029)
 - d. Rancho California LP, (Rancho California Apartments), City of Temecula, County of Riverside; issue up to \$11,725,000 in multi-family housing revenue bonds. (Resolution 16-030)
 - e. Ocean View Manor, L.P., (Ocean View Manor Apartments), City of Morro Bay, County of San Luis Obispo; issue up to \$4,536,975 in multi-family housing revenue bonds. (Resolution 16-031)
 - f. Family Healthcare Network, City of Hanford, County of Kings; issue up to \$25,250,000 in health care facilities revenue bonds. (Resolution 16-032)
 - g. J. Craig Venter Institute, City of San Diego, County of San Diego, issue up to \$29,800,000 in revenue refunding bonds. (Resolution 16-033)
 - h. AVID Center, City of San Diego, County of San Diego; issue up to \$30,000,000 in 501c3 revenue bonds. (Resolution 16-034)

C. INFORMATIONAL ITEMS FOR THE CMFA

6. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
 - F. Internal Policies and Procedures
 - G. Legal Update
 - H. FPPC Statement of Economic Interest

7. Adjournment.

This 2 page agenda was posted at _____ on _____, 2016 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 26, 2016 @ 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 February 5, 2016.
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.

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