



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, March 18, 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 26, 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. Rancho Del Valle Preservation, L.P., (Rancho Del Valle Apartments), City of Los Angeles, County of Los Angeles; issue up to \$8,500,000 in multi-family housing revenue bonds. (Resolution 16-038)
  - b. Maple Park Apartments Preservation, L.P., (Maple Park Apartments), City of Glendale, County of Los Angeles; issue up to \$6,000,000 in multi-family housing revenue bonds. (Resolution 16-039)
  - c. Satellite (SAHA) or affiliate (Valley View Senior Homes Apartments), City of American Canyon, County of Napa; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 16-040)
  - d. Summerhouse Housing 3, L.P. (Madera Vista Phase 3 Apartments), City of Temecula, County of Riverside; issue up to \$7,000,000 in multi-family housing revenue bonds. (Resolution 16-041)
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. Watts Athens Village, LP (Watts Athens Apartments), City of Los Angeles, County of Los Angeles; issue up to \$16,000,000 in multi-family housing revenue bonds. (Resolution 16-042)
  - b. Center for Early Education, City of West Hollywood, County of Los Angeles; issue up to \$40,000,000 in educational facilities revenue bonds. (Resolution 16-043)
  - c. King/Chavez Facilities, LLC, (King Chavez Academies), City of San Diego, County of San Diego; issue up to \$15,000,000 in educational facilities revenue bonds. (Resolution 16-044)
6. **Consent Items**
  - a. Approve a Resolution Approving a Conditional Waiver and Loan Modification Agreement in connection with the Master Loan Agreement Previously Issued for the Benefit of the Campbell Christian School Project, City of Campbell, County of Santa Clara. (Resolution 16-045)

- b. Approve a Second Supplemental Indenture in Connection with the Authority's Charter School Revenue Bonds Previously Issued for the Benefit of the John Adams Academies, Inc., City of Roseville, County of Placer. (Resolution 16-046)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 7. 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
  
- 8. Adjournment.

A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by any person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting Katrina Dair, Senior Accountant, (760) 795-9187, [kdair@cmfa-ca.com](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, March 18, 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 26, 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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Signed \_\_\_\_\_.