



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, January 14, 2011 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
1221 Oak Street, Suite 555, Oakland, CA 94612
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

_____ Mr. Stephen Walsh

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno (Alt)

_____ Ms. Faye Watanabe

2. Approve Minutes of the meetings of the Board on December 10, 2010
3. Public Comment

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-1) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$27,000,000 to finance Macarthur Transit Village Apartments, and authorizing related actions.
5. Adoption of an initial resolution (resolution 11-2) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$9,000,000 to finance an affordable housing project in Napa, currently named Silverado Creek Residences, and authorizing related actions.
6. Adoption of an initial resolution (resolution 11-3) making determinations with respect to the financing of a multifamily rental housing development for MP Manzanita Associates, LP, or another limited partnership to be established by Midpen Housing Corporation or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness in an amount of approximately \$14,000,000, and authorizing related actions.
7. Adoption of an initial resolution (resolution 11-4) setting forth the Authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$27,000,000 to finance Hillcrest Apartments, and authorizing related actions.
8. Adoption of an initial resolution (resolution 11-5) authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness, in an aggregate principal amount not to exceed \$3,000,000 for the Sunnyslope Apartments.
9. Adoption of a an amended and restated resolution (resolution 11-6) authorizing the issuance of refunding revenue bonds in an aggregate principal amount not to exceed \$180,000,000, to refund in full certain previously issued bonds that were issued for the

benefit of Azusa Pacific University to finance and/or refinance the acquisition, construction and equipping of certain educational facilities and authorizing the execution and delivery by the authority of certain documents and agreements in connection therewith, and authorizing and approving other matters relating thereto.

10. Discuss and approve Silver Sponsorship for the Housing California Conference.
11. Approve California Redevelopment Association, Housing California, Non-Profit Housing Association of Northern California, California Housing Consortium, SCANPH and San Diego Housing memberships.

C. INFORMATIONAL ITEMS FOR THE CMFA

12. Treasurer's Report
13. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
14. Adjournment.

This 2 page agenda was posted at _____ on _____, 2011 at _____ . Signed _____.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, January 14, 2011 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
1221 Oak Street, Suite 555, Oakland, CA 94612
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
_____ Mr. Stephen Walsh

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno (Alt)
_____ Ms. Faye Watanabe

2. Public Comment

B. ACTION ITEMS FOR THE CMFA

3. Adoption of an initial resolution (resolution 11-7) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$9,000,000 to finance Casa Griffin Apartments, and authorizing related actions.
4. Adoption of an initial resolution (resolution 11-8) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$7,000,000 to finance Fell Street Apartments, and authorizing related actions.
5. Adoption of an initial resolution (resolution 11-9) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$4,000,000 to finance Pinole Grove Senior Apartments, and authorizing related actions.
6. Adjournment.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, January 14, 2011 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
1221 Oak Street, Suite 555, Oakland, CA 94612
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
_____ Mr. Stephen Walsh

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno (Alt)
_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on December 10, 2010.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Treasurer's Report

6. Adjournment.

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_____. Signed _____.