



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 29, 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 April 1, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of an initial resolution (resolution 11-32) making determinations with respect to the financing of a multifamily rental housing development For Kenneth Henry Court LP, or another limited partnership to be established by Satellite Housing, Inc. or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds in an amount of approximately \$4,000,000 of indebtedness, and authorizing related actions.
5. Adoption of an initial resolution (resolution 11-33) making determinations with respect to the financing of multifamily rental housing developments for Satellite First Communities, L.P., or another limited partnership to be established by Satellite Housing, Inc. or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds in an amount of approximately \$35,000,000 of indebtedness, and authorizing related actions
6. Adoption of an initial resolution (resolution 11-34) setting forth the Authority's official intent to issue revenue bonds in an aggregate principal amount not to exceed \$25,000,000 to finance St. Joseph's Family Apartments, and authorizing related actions.
7. Adoption of an initial resolution (resolution 11-35) authorizing an application to the California Debt Limit Allocation Committee for the De Anza II Senior Family Apartments project to permit the issuance of an amount not to exceed \$5,000,000 qualified residential rental project bonds and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
8. Adoption of an initial resolution (resolution 11-36) making determinations with respect to the financing of a multifamily rental housing development for Drasnin Manor LLC or a limited partnership or another limited liability company to be established by East Bay Asian Local Development Corporation or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds in an amount of approximately \$4,300,000 of indebtedness, and authorizing related actions.
9. Adoption of an initial resolution (resolution 11-37) authorizing an application to the California Debt Limit Allocation Committee for the Valley Commons East project to

permit the issuance of qualified residential rental project bonds in an amount not to exceed \$3,500,000 and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.

10. Adoption of an initial resolution (resolution 11-38) authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of not to exceed \$23,500,000 of qualified residential rental project bonds for a multifamily housing rental facility to be known as Alexander Crossings Apartments and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness.
11. Adoption of a final resolution (resolution 11-39) authorizing the issuance of revenue bonds in one or more series in a principal amount not to exceed \$24,000,000 to finance the acquisition, construction, improvement, renovation and equipping of educational facilities for Santa Rosa Academy, Inc., and other matters relating thereto.
12. Adoption of a final resolution (resolution 11-40) authorizing the execution and delivery of a master loan agreement evidencing one or more loans in a principal amount not to exceed \$8,000,000 to refinance the acquisition, construction, improvement, renovation and equipping of educational facilities for Berkeley Montessori School, Inc. d/b/a The Berkeley School and other matters relating thereto.
13. Adoption of a resolution (resolution 11-41) approving of the termination of the 2006 Certificates of Participation (Westminster House) and related agreements.
14. Adoption of a resolution (resolution 11-42) approving a Regular Meeting Schedule for 2011.
15. Discuss and Approve insurance coverage.

C. INFORMATIONAL ITEMS FOR THE CMFA

16. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
17. Adjournment.

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



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, April 29, 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 April 1, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve Charitable Grant Guidelines.
5. Discuss and Approve charitable donation recipients.
6. Adoption of a resolution (resolution 11-2) approving a Regular Meeting Schedule for 2011.

C. INFORMATIONAL ITEMS FOR THE CFSC

7. Adjournment.

This 1 page agenda was posted at _____ on _____, 2011 at
_____. Signed _____.