



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, June 7, 2013 @ 12:00 p.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. Gordon Lee  
\_\_\_\_\_ Ms. Deborah Moreno

\_\_\_\_\_ Mr. Justin McCarthy  
\_\_\_\_\_ Ms. Faye Watanabe

2. Approve Minutes of the regular and special meetings of the Board on May 17, 2013.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. Adoption of a final resolution (resolution 13-50) authorizing the issuance of revenue bonds in a principal amount not to exceed \$3,250,000 to finance and refinance the construction, improvement, renovation and equipping of educational facilities for New Roads School and other matters relating thereto.
5. Adoption of a final resolution (resolution 13-51) approving the borrowing of not to exceed \$10,800,000 for the purpose of making a loan in the same amount to finance and/or refinance the acquisition, construction, improvement, renovation, furnishing and equipping of educational facilities of Jesuit High School of Sacramento, and other matters relating thereto.
6. Adoption of a final resolution (resolution 13-52) authorizing the execution and delivery of a master loan agreement evidencing one or more loans in a principal amount not to exceed \$13,000,000 to refinance the cost of the acquisition, construction, improvement, renovation and equipping of educational facilities for Prospect Sierra School and other matters relating thereto.
7. Adoption of a resolution (resolution 13-53) authorizing the execution and delivery of a Joint Exercise of Powers Agreement with the Los Osos Community Services District creating the Los Osos Financing Authority, and approving initial bond issue of the new Financing Authority.
8. Adoption of a resolution (resolution 13-54) authorizing the amendment of a loan agreement with BTL Machine relating to the Authority's \$5,200,000 tax-exempt industrial revenue bond (BTL Machine project), Series 2010, and other matters relating thereto.
9. Discuss and Approve Sponsorship of Asian Americans in Public Finance Luncheon.
10. Discuss and Approve Executive Director.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

11. Administrative Issues.
  - A. Marketing Update
  - B. Membership Update
  - C. Transaction Update
  - D. Legislative Update
  - E. Internal Policies and Procedures
  - F. Audit Review
  
12. Adjournment.

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\_\_\_\_\_. Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, June 7, 2013 @ 12:00 p.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. Gordon Lee

\_\_\_\_\_ Ms. Deborah Moreno

\_\_\_\_\_ Mr. Justin McCarthy

\_\_\_\_\_ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on May 17, 2013.

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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## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Special Meeting Agenda

Friday, June 7, 2013 @ 12:00 p.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. Gordon Lee  
\_\_\_\_\_ Ms. Deborah Moreno

\_\_\_\_\_ Mr. Justin McCarthy  
\_\_\_\_\_ Ms. Faye Watanabe

2. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

3. Adoption of an initial resolution (resolution 13-55) making determinations with respect to the financing, in an aggregate of up to \$13,000,000 principal amount of the Bonds, of a multifamily rental housing development for Strawberry Creek Lodge, L.P. or another limited partnership or a limited liability company to be established by Satellite AHA Development, Inc. or an affiliate thereof, declaring its intent to reimburse certain expenditures from proceeds of indebtedness, and authorizing related actions.
4. Adoption of an initial resolution (resolution 13-56) setting forth the authority's official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$18,000,000, to finance the Woodpark Apartments multifamily rental housing development for a limited partnership to be established by Jamboree Housing Corporation or an affiliate of Jamboree Housing Corporation, and related actions.

#### C. INFORMATIONAL ITEMS FOR THE CMFA

5. Adjournment.

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Signed \_\_\_\_\_.