



MINUTES

Regular Meeting of the Board of the California Municipal Finance Authority (the “Authority”)

Date: October 10, 2014

Time: 11:00 a.m.

**City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
~~5105 Manzanita Avenue, Carmichael, CA 95608~~**

In attendance at the Authority’s meeting were Board Members Bob Adams, Paula Connors, Justin McCarthy, Deborah Moreno, and Faye Watanabe comprising a quorum. Deborah Moreno served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. John Stoecker, Lee McCormick, Ben Barker, and Mona Dmitrenko for Sierra Management Group L.L.C. attended as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority.

The minutes of the regular meetings of the Board on September 19, 2014, were approved.
Motion by Connors Seconded by McCarthy; Motion carries by unanimous vote without abstentions.

There was no public comment.

The Executive Director reminded the Board that recommendations to the Board on agenda items were made on the respective staff reports provided and the Executive Director reiterated those recommendations.

The Board, by unanimous vote, without abstentions, adopted an initial resolution (resolution 14-087) to issue up to \$22,000,000 in multi-family housing revenue bonds for Veterans Village, LP (March Veterans Village Apartments), Unincorporated County of Riverside
Motion by Watanabe Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a final resolution (resolution 14-088) to issue up to \$3,500,000 in multi-family housing revenue bonds for Parlier Avila Associates II (Avila Avenue Apartments Phase II), City of Parlier, County of Fresno.
Motion by Connors Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a final resolution (resolution 14-089) to issue up to \$45,000,000 in a tax exempt loan for California Lutheran University (California Lutheran University), City of Thousand Oaks, County of Ventura
Motion by Watanabe; Seconded by Connors; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a resolution (resolution 14-090) Authorizing a CMFA PACE Program and the Appointment of a PACE Administrator and Bond Counsel
Motion by Connors; Seconded by Watanabe; Motion carries.

The Board received the Treasurer's Report.

Staff discussed Administrative Issues.

The meeting was adjourned.

Motion by Watanabe; Seconded by McCarthy; Motion carries by unanimous vote without abstentions.



MINUTES

Regular Meeting of the Board of the California Foundation for Stronger Communities (the “Foundation”)

Date: October 10, 2014

Time: 11:00 a.m.

**City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
~~5105 Manzanita Avenue, Carmichael, CA 95608~~**

In attendance at the Foundation’s meeting were Board Members Bob Adams, Paula Connors, Justin McCarthy, Deborah Moreno, and Faye Watanabe comprising a quorum. Justin McCarthy served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. John Stoecker, Lee McCormick, Ben Barker, and Mona Dmitrenko for Sierra Management Group L.L.C. attended as financial advisors to the Foundation. Ron Lee of Jones Hall, APLC, attended as counsel to the Foundation.

The minutes of the regular meeting of the Board on September 19, 2014 were discussed and approved. Motion by Moreno Seconded by Connors; Motion carries by unanimous vote without abstentions.

There was no public comment.

The Board, by unanimous vote, approved a \$10,000 grant to the Boys & Girls Club of South Coast Area. Motion by McCarthy; Seconded by Moreno; Motion carries.

The Board, by unanimous vote, approved a \$20,000 grant to the MARSOC Foundation. Motion by Connors; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to Carols by Candlelight fbo Rady Children’s Hospital. Motion by Watanabe; Seconded by Moreno; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to the Union Rescue Mission. Motion by Connors; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, approved a \$15,000 grant to Carol’s Kitchen, Inc. Motion by Connors; Seconded by McCarthy; Motion carries.

The Board received the Treasurer’s Report.

The Board received the Executive Director’s Report.

The meeting was adjourned. Motion by Moreno, Seconded by Watanabe; Motion carries by unanimous r vote without abstentions.



MINUTES

Regular Meeting of the Board of the California Foundation for Public Facilities (the “Foundation”)

Date: October 10, 2014

Time: 11:00 a.m.

**City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
~~5105 Manzanita Avenue, Carmichael, CA 95608~~**

In attendance at the Foundation’s meeting were Board Members Bob Adams, Paula Connors, Justin McCarthy, Deborah Moreno, and Faye Watanabe comprising a quorum. Justin McCarthy served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. John Stoecker, Lee McCormick, Ben Barker, and Mona Dmitrenko for Sierra Management Group L.L.C. attended as financial advisors to the Foundation. Ron Lee of Jones Hall, APLC, attended as counsel to the Foundation.

The minutes of the regular meeting of the Board on September 19, 2014, were approved.
Motion by Connors; Seconded by Moreno; Motion carries by unanimous vote without abstentions.

There was no public comment.

The Board received the Treasurer’s Report.

The Board received the Executive Director Report.

The meeting was adjourned.
Motion by Watanabe; Seconded by Connors; Motion carries by unanimous vote without abstentions.