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## MINUTES

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

**Date: October 11, 2013**

**Time: 12:00 p.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 Paula Connors, Gordon Lee, 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, Ben Barker, Mona Dmitrenko, and Lee McCormick 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 meeting of the Board on September 20, 2013, were approved.

There was no public comment.

The Board, by unanimous vote, adopted an initial resolution (resolution 13-90) authorizing an application to the California Debt Limit Allocation Committee for the Willows Apartment project 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 amount not to exceed \$8,000,000.

The Board, by unanimous vote, adopted an initial resolution (resolution 13-91) setting forth the authority’s official intent to issue revenue bonds, in an aggregate principal amount not to exceed \$25,000,000, to finance Garfield Park Village, and authorizing related actions.

The Board, by unanimous vote, adopted a final (resolution 13-92) approving the obtaining of a loan in an amount not to exceed \$40,000,000 and the making of a loan in the same amount for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of educational and administrative facilities for Harvey Mudd College in the city of Claremont, California and other matters relating thereto.

The Board, by unanimous vote, adopted a final resolution (resolution 13-93) authorizing the execution of a first amendment to a master loan agreement (variable rate), among First Republic Bank, California Municipal Finance Authority and The Willows Community School and approving other matters relating thereto.

The Board, by unanimous vote, adopted a final resolution (resolution 13-94) authorizing the issuance of three series of revenue bonds in a principal amount not to exceed \$30,000,000 to refinance a mobile home park for Resident Owned Parks, Inc., and other matters relating thereto.

The Board, by unanimous vote, adopted a resolution (resolution 13-95) approving the purchase of Washington Township Health Care District (Alameda County, California) 2004 Election General Obligation Bonds, 2013 Series B, in the aggregate principal amount of not to exceed \$105,000,000 and 2012 Election General Obligation Bonds, 2013 Series A, in the aggregate principal amount of not to exceed \$40,500,000, authorizing the purchase and sale of such bonds upon certain terms and conditions, and taking other actions related thereto.

Chris Lynch and Josh Anzel of Jones Hall, APLC joined the meeting.

The Board, by unanimous vote, adopted a final resolution (resolution 13-96) authorizing the issuance of revenue bonds in a principal amount not to exceed \$15,750,000 to finance the design, acquisition, construction and equipping of a fire station for Oxnard Fire Station, LLC and other matters relating thereto.

The Board, by unanimous vote, adopted a resolution (resolution 13-97) approving CMFA Local Goals and Policies for Community Facilities Districts, as required under the Mello-Roos Community Facilities Act of 1982, as amended.

The Board, by unanimous vote, adopted a resolution of intention (resolution 13-98) to establish a community facilities district in Tulare County.

The Board, by unanimous vote, adopted a resolution of intention (resolution 13-99) to incur bonded indebtedness, authorizing the issuance of up to \$100,000,000 of bonded indebtedness or other debt of the community facilities district in Tulare County.

Chris Lynch and Josh Anzel of Jones Hall, APLC departed the meeting.

The Board amended and approved a resolution (resolution 13-100) approving the 2014 Regular Meeting Schedule.

The Board received a Treasurer's Report.

Staff discussed Administrative Issues.

The meeting was adjourned.



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## MINUTES

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### **Special Meeting of the Board of the California Municipal Finance Authority (the “Authority”)**

**Date: October 11, 2013**

**Time: 12:00 p.m.**

**City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805**

In attendance at the Authority’s meeting were Board Members Gordon Lee, 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, Ben Barker, Mona Dmitrenko, and Lee McCormick 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.

There was no public comment.

The Board, by unanimous vote, adopted an initial resolution (resolution 13-101) resolution authorizing an application to the California Debt Limit Allocation Committee for the Christ Unity Manor Apartment project to permit the issuance of qualified residential rental project obligations and declaration of official intent to reimburse certain expenditures from proceeds of indebtedness in an amount not to exceed \$28,000,000.

The meeting was adjourned.



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## MINUTES

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

**Date: October 11, 2013**

**Time: 12:00 p.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 Paula Connors, Gordon Lee, 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, Ben Barker, Mona Dmitrenko, and Lee McCormick 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.

There was no public comment.

The minutes of the regular meeting of the Board on September 20, 2013, were approved. Board Member, Deborah Moreno abstained from voting.

The Board discussed and approved, by unanimous vote, a \$15,000 grant to Agape Village, Inc.

The Board discussed and approved, by unanimous vote, a \$15,000 grant to Families for Children.

The Board discussed and approved, by unanimous vote, a \$15,000 grant to The Children’s Village of Sonoma County.

The Board discussed and approved, by unanimous vote, a \$20,000 grant to Oscar De La Hoya Foundation.

The Board discussed and approved, by unanimous vote, a \$5,000 grant to Carols by Candlelight.

The Board discussed and approved, by unanimous vote, a \$10,000 grant to DesertArc.

The Board discussed and approved, by unanimous vote, a \$15,000 grant to Conner’s Cause for Children.

The Board discussed and approved, by unanimous vote, a \$10,000 grant to Casa Romantica Cultural Center & Gardens.

The Board amended and approved a resolution (resolution 13-100) approving the 2014 Regular Meeting Schedule.

The Board received a Treasurer’s Report.

The Board received the Executive Director's Report.

The meeting was adjourned.



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## MINUTES

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

**Date: October 11, 2013**

**Time: 12:00 p.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 Paula Connors, Gordon Lee, 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, Ben Barker, Mona Dmitrenko, and Lee McCormick 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.

There was no public comment.

The minutes of the regular meeting of the Board on May 17, 2013, were approved. Board Member, Paula Connors abstained from voting.

The Board amended and approved a resolution (resolution 13-02) approving the 2014 Regular Meeting Schedule.

The meeting was adjourned.