



MINUTES

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

Date: October 31, 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 and Faye Watanabe comprising a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. John Stoecker, Lee McCormick and Ben Barker 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 October 10, 2014, were approved as amended. Motion by Adams; 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 14-091) to issue up to \$50,000,000 in multi-family housing revenue bonds for Hawthorne Pacific Associates, a CA LP (Icon on Rosecrans Apartments), City of Hawthorne, County of Los Angeles.
Motion by Adams; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a final resolution (resolution 14-092) to issue up to \$6,000,000 in multi-family housing revenue bonds for Madrone Village LP (Madrone Village Apartments), City of Petaluma, County of Sonoma.
Motion by Watanabe; Seconded by Adams; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a final resolution (resolution 14-093) to issue up to \$27,000,000 in multi-family housing revenue bonds for Vintage Aliso Viejo LP (Vintage Aliso Viejo Apartments), City of Aliso Viejo, County of Orange.
Motion by Watanabe; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a final resolution (resolution 14-094) authorizing the issuance, sale and delivery of revenue bonds for up to a \$25,000,000 for Goodwill Industries of Sacramento Valley & Northern Nevada, Inc., City of Woodland, City of Elk Grove, County of El Dorado, County of Sacramento.
Motion by McCarthy; Seconded by Adams; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a resolution (resolution 14-095) approving the 2015 Regular Meeting Schedule.

Motion by Adams; Seconded by McCarthy; Motion carries.

The Board discussed and approved Sponsorship for the 2015 Housing California Conference.

Motion by Adams; Seconded by McCarthy; Motion carries.

Staff discussed Administrative Issues.

The meeting was adjourned.

Motion by Connors; Seconded by Adams; Motion carries by unanimous vote without abstentions.



MINUTES

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

Date: October 31, 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 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 and Ben Barker 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 October 10, 2014 were discussed and approved. Motion by Connors; Seconded by Adams; Motion carries by unanimous roll call vote without abstentions.

There was no public comment.

The Board, by unanimous vote, approved a \$10,000 grant to the JB Brown Fund – Life Skills Training and Educational Programs, Inc. Motion by Adams; Seconded by Connors; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to the LifeSTEPS. Motion by Adams; Seconded by Connors; Motion carries.

The Board, by unanimous vote, approved a \$20,000 grant to Stanford Youth Solutions. Motion by Connors; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to Serve the People. Motion by Connors; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to California Veterans Assistance Foundation. Motion by Watanabe; Seconded by Adams; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to California Veterans Support Foundation. Motion by Watanabe; Seconded by Adams; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to Celebration: Love Your Neighbor, Inc. Motion by Watanabe; Seconded by Connors; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to Dana Point 5th Marine Regiment Support Group.

Motion by Watanabe; Seconded by Connors; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to Furnishing Hope, Inc.

Motion by Watanabe; Seconded by Adams; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to Martha's Village & Kitchen.

Motion by McCarthy; Seconded by Connors; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to the Oscar De La Hoya Foundation.

Motion by Watanabe; Seconded by Adams; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a resolution (resolution 14-004) approving the 2015 Regular Meeting Schedule.

Motion by Adams; Seconded by Connors; Motion carries.

The Board received the Executive Director's Report.

The meeting was adjourned.

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



MINUTES

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

Date: October 31, 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 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 and Ben Barker 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 October 10, 2014, were approved.
Motion by Adams; Seconded by Connors; Motion carries by unanimous vote without abstentions.

There was no public comment.

The Board, by unanimous vote, without abstentions, adopted a resolution (resolution 14-004) approving the 2015 Regular Meeting Schedule.
Motion by Adams; Seconded by Connors; Motion carries.

The Board received the Executive Director Report.

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