



MINUTES

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

Date: April 6, 2012

Time: 12:00 p.m.

**Location: City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
555 S. Flower Street, 31st Floor, Los Angeles, CA 90071**

In attendance at the Authority’s meeting were Board members Gordon Lee, Deborah Moreno and Faye Watanabe, comprising a quorum. Gordon Lee served as chair for the meeting. The meeting was called to order.

Also attending was John Stoecker, Ben Barker, Lee McCormick and Mona Dmitrenko for Sierra Management Group L.L.C. as financial advisors to the Authority. Harriet Welch of Squire, Sanders (US) LLP, attended as counsel to the Authority.

The minutes of the regular meeting of the Board on March 16, 2012, and the minutes of the Special Meeting of the Board on February 24, 2012 were both approved.

There was no public comment.

The Board, by unanimous vote, adopted a final resolution (resolution 12-23) authorizing the issuance of revenue bonds in a principal amount not to exceed \$17,000,000 to finance and refinance certain facilities for BloodSource, Inc, a nonprofit corporation, and other matters relating thereto.

Justin McCarthy arrived.

The Treasurer Report was given.

Staff discussed Administrative Issues.

The meeting was adjourned.



MINUTES

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

Date: April 6, 2012

Time: 12:00 p.m.

**Location: City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
555 S. Flower Street, 31st Floor, Los Angeles, CA 90071**

In attendance at the Foundation’s meeting were Board members Gordon Lee, Justin McCarthy, Deborah Moreno and Faye Watanabe, comprising a quorum. Deborah Moreno served as Chair for the meeting. The meeting was called to order.

Also attending was John Stoecker, Ben Barker, Lee McCormick, and Mona Dmitrenko for Sierra Management Group L.L.C. as financial advisors to the Foundation.. Harriet Welch of Squire, Sanders (US) LLP, attended as counsel to the Foundation.

There was no public comment.

The minutes of the meeting of the Board on March 16, 2011, were approved.

The Board discussed and approved a \$25,000 grant to the Liberty Hill Foundation.

The Board discussed and approved a \$5,000 grant to the Deaf Senior Foundation of Palm Springs.

The Treasurer Report was given.

The meeting was adjourned.