



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 11, 2013 @ 12:00 p.m.

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

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the regular meeting of the Board on September 20, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of 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.
5. Adoption of 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.
6. Adoption of a final resolution (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.
7. Adoption of 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.
8. Adoption of 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.
9. Adoption of 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.

10. Adoption of 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.
11. Adoption of 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.
12. Adoption of a resolution of intention (resolution 13-98) to establish a community facilities district in Tulare County.
13. Adoption of 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.
14. Adoption of a resolution (resolution 13-100) approving the 2014 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CMFA

15. Treasurer's Report
16. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
 - F. Internal Policies and Procedures
17. Adjournment.

This 2 page agenda was posted at _____ on _____, 2013 at _____.
Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, October 11, 2013 @ 12:00 p.m.

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

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on September 20, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Adoption of a resolution (resolution 13-98) approving the 2014 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Treasurer's Report
7. Executive Director Report
8. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, October 11, 2013 @ 12:00 p.m.

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

A. PROCEDURAL ITEMS FOR THE CFPF

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

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

B. ACTION ITEMS FOR THE CFPF

4. Adoption of a resolution (resolution 13-02) approving the 2014 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Treasurer's Report
6. Executive Director Report
7. Adjournment.

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CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, October 11, 2013 @ 12:00 p.m.

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

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Ms. Paula Connors
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Adoption of 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.

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment

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