



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 29, 2016 @ 11:00 a.m.

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

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.
_____ Mr. Bob Adams _____ Ms. Paula Connors
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Approve Minutes of the meeting(s) of the Board on April 8, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. AMG or Affiliate (Casa La Merced Apartments), City of Montebello, County of Los Angeles; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 16-048)
 - b. Peoples' Self Help Housing Corporation or Affiliate (Los Robles Terrace Apartments), City of Paso Robles, County of San Luis Obispo; issue up to \$7,000,000 in multi-family housing revenue bonds. (Resolution 16-049)
5. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Buckingham Venture, L.P. (Buckingham Apartments), City of Los Angeles, County of Los Angeles; issue up to \$16,400,000 in multi-family housing revenue bonds. (Resolution 16-050)
 - b. Schillo Gardens LP (Schillo Gardens Apartments), City of Thousand Oaks, County of Ventura; issue up to \$6,700,000 in multi-family housing revenue bonds. (Resolution 16-051)
 - c. Jardin de las Rosas, L.P., (Jardin de Las Rosas Apartments), City of Santa Barbara, County of Santa Barbara; issue up to \$9,873,929 in multi-family housing revenue bonds. (Resolution 16-052)
 - d. Quarry Creek CIC, L.P., (Quarry Creek Apartments), City of Carlsbad, County of San Diego; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 16-053)
 - e. Mission Village II, LP, (Mission Village Apartments), City of Los Angeles, County of Los Angeles; issue up to \$12,500,000 in multi-family housing revenue bonds. (Resolution 16-054)
 - f. Portola Seniors CIC, LP, (Portola Senior Apartments), City of Lake Forest, County of Orange; issue up to \$13,000,000 in multi-family housing revenue bonds. (Resolution 16-055)
 - g. NorthBay Healthcare Corporation (NorthBay Healthcare Group), Cities of Fairfield Vacaville, County of Solano; issue up to \$67,000,000 in healthcare facilities revenue bonds. (Resolution 16-056)

6. **CONSENT**

- a. Approve audit by Macias Gini & O'Connell (MGO).
- b. Approve Commercial PACE fee schedule.
- c. Approve PACE Consumer Protection Policy.
- d. Approve CMFA Criteria for New PACE Administrators.
- e. Approve Blue Flame and Structured Finance Associates PACE Program Administrator Agreements.
- f. Approve Sponsorship for the California Contract Cities Association's 57th Annual Municipal Seminar Dinner.

C. INFORMATIONAL ITEMS FOR THE CMFA

- 7. Administrative Issues.
 - A. Executive Director Report
 - B. Marketing Update
 - C. Membership Update
 - D. Transaction Update
 - E. Legislative Update
 - F. Internal Policies and Procedures
 - G. Legal Update
- 8. Adjournment.

A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by any person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting Katrina Dair, Senior Accountant, (760) 795-9187, kdair@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, April 29, 2016 @ 11:00 a.m.

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

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.
_____ Mr. Bob Adams _____ Ms. Paula Connors
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Culver City Housing Partners, L.P., (Culver City Rotary Plaza Apartments), City of Culver City, County of Los Angeles; issue up to \$24,000,000 in multi-family housing revenue bonds. (Resolution 16-057)
 - b. CAC West, L.P., (Courson Arts Colony West Apartments), City of Palmdale, County of Los Angeles; issue up to \$39,000,000 in multi-family housing revenue bonds. (Resolution 16-058)
 - c. Sea Breeze Venture LP, (Sea Breeze Terrace Apartments), City of Oxnard, County of Ventura; issue up to \$17,500,000 in multi-family housing revenue bonds. (Resolution 16-059)
 - d. Peoples' Self Help Housing Corporation or Affiliate (Valentine Court Apartments), City of Santa Maria and County of Santa Barbara; issue up to \$8,000,000 in multi-family housing revenue bonds. (Resolution 16-060)

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, April 29, 2016 @ 11:00 a.m.

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

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Mr. Bob Adams	_____ Ms. Paula Connors
_____ Mr. Justin McCarthy	_____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe	

2. Approve Minutes of the meeting(s) of the Board on April 8, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and approve audit by Macias Gini & O'Connell (MGO).

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report.
7. Adjournment.

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