



## 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 57<sup>th</sup> 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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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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