



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, May 20, 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 29, 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. Bridge Housing or Affiliate (4840 Mission Street Apartments), City of San Francisco, County of San Francisco; issue up to \$60,000,000 in multi-family housing revenue bonds. (Resolution 16-061)
 - b. Ursitti or Affiliate (Temple View Apartments), City of Los Angeles, County of Los Angeles; issue up to \$17,000,000 in multi-family housing revenue bonds. (Resolution 16-062)
 - c. MidPen Housing Corp or Affiliate (21 Soledad St. Housing Community Apartments), City of Salinas, County of Monterey; issue up to \$30,000,000 in multi-family housing revenue bonds. (Resolution 16-063)
 - d. MidPen Housing Corp or Affiliate (Chestnut Square Senior Apartments), City of Livermore, County of Alameda; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 16-064)
 - e. MidPen Housing Corp or Affiliate (Chestnut Square Family Apartments), City of Livermore, County of Alameda; issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 16-065)
 - f. Flor 401 Lofts LP, (Flor 401 Lofts Apartments), City of Los Angeles, County of Los Angeles; issue up to \$50,000,000 in multi-family housing revenue bonds. (Resolution 16-066)
 - g. Mercy Housing California 66, LP, (Colma Veterans Village Apartments), City of Colma, County of San Mateo; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 16-067)
 - h. Senator 2015 LP, (Senator Apartments), City of Los Angeles, County of Los Angeles; issue up to \$18,000,000 in multi-family housing revenue bonds. (Resolution 16-068)
 - i. The Pearl Solana Beach, L.P, (The Pearl Apartments), City of Solana Beach, County of San Diego; issue up to \$5,500,000 in multi-family housing revenue bonds. (Resolution 16-069)
 - j. National Community Renaissance of California or Affiliate (Paseo Del Oro 2 Apartments), City of San Marcos, County of San Diego; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 16-070)

- k. National Community Renaissance of California or Affiliate (Villa Serena 2 Apartments), City of San Marcos, County of San Diego; issue up to \$11,000,000 in multi-family housing revenue bonds. (Resolution 16-071)
 - l. National Community Renaissance of California or Affiliate (Spring Valley 2 Apartments), Community of Spring Valley, County of San Diego; issue up to \$7,500,000 in multi-family housing revenue bonds. (Resolution 16-072)
 - m. National Community Renaissance of California or Affiliate (Vista Del Sol 2 Apartments), City of National City, County of San Diego; issue up to \$17,000,000 in multi-family housing revenue bonds. (Resolution 16-073)
 - n. Fruitvale Transit Village IIA, L.P., (Fruitvale Transit Village II-A Apartments), City of Oakland, County of Alameda; issue up to \$55,000,000 in multi-family housing revenue bonds. (Resolution 16-074)
 - o. El Dorado II, LP, (El Dorado Apartments), City of San Marcos, County of San Diego; issue up to \$38,000,000 in multi-family housing revenue bonds. (Resolution 16-075)
 - p. Housing Authority of the City of Alameda or Affiliate (Rosefield Village Apartments), City of Alameda, County of Alameda; issue up to \$26,000,000 in multi-family housing revenue bonds. (Resolution 16-076)
 - q. Park Paseo, LP, (Park Paseo Apartments), City of Glendale, County of Los Angeles; issue up to \$32,000,000 in multi-family housing revenue bonds. (Resolution 16-077)
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. Laurel Grove Lane LP, (Laurel Grove Family Apartments), City of San Jose, County of Santa Clara; issue up to \$47,696,218 in multi-family housing revenue bonds. (Resolution 16-078)
 - b. City Center Plaza, L.P., (City Center Plaza Apartments), City of Redwood City, County of San Mateo; issue up to \$16,660,000 in multi-family housing revenue bonds. (Resolution 16-079)
 - c. Santa Rosa Community Health Centers, City of Santa Rosa, County of Sonoma; issue up to \$15,000,000 in healthcare facilities revenue bonds. (Resolution 16-080)
 - d. Eisenhower Medical Center, City of Rancho Mirage, County of Riverside; issue up to \$25,000,000 in healthcare facilities revenue bonds. (Resolution 16-081)
6. Adoption of a resolution authorizing the execution and delivery of a first amendment to indenture of trust and first amendment to loan agreement in connection with the California Municipal Finance Authority Revenue Bonds (Woodbury University) Series 2014, Cities of Burbank and Los Angeles, County of Los Angeles. (Resolution 16-082)
7. **CONSENT**
- a. Approve BlueFlame Energy Finance PACE Program Administrator Agreement.

C. INFORMATIONAL ITEMS FOR THE CMFA

8. 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

9. 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 FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, May 20, 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 29, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Executive Director Report.
6. Adjournment.

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