



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, September 16, 2016 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2157, Fresno, California 93721

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 _____ Mr. Larry Westerlund (alt)
2. Approve Minutes of the meeting(s) of the Board on August 26, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Authorize the execution and delivery of a supplemental indenture in connection with the CMFA Revenue Bonds (San Francisco Planning and Urban Research Association) Series 2008A, City and County of San Francisco. (Resolution 16-151)
 - b. Approve delegation of certain approvals to the Executive Director with Board member concurrence. (Resolution 16-152)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. DHI King's View Associates, L.P., (King's View Estates Apartments), City of Fresno, County of Fresno; issue up to \$15,000,000 in multi-family housing revenue bonds. (Resolution 16-153)
 - b. Miller Avenue Senior Housing, LP (Rotary Miller Avenue Senior Housing) City of South San Francisco, County of San Mateo; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 16-154)
 - c. Beacon Pointe L.P. (Beacon Pointe Senior Homes/ Beacon Place Supportive Homes for Veterans Apartments), City of Long Beach, County of Los Angeles; issue up to \$45,000,000 in multi-family housing revenue bonds. (Resolution 16-155)
6. 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. University of the Pacific, City of Stockton, County of San Joaquin; issue up to \$38,000,000 in educational facilities revenue bonds. (Resolution 16-156)
 - b. Jurupa Valley Pavement Rehabilitation Project, City of Jurupa Valley, County of Riverside; issue up to \$18,000,000 in Sales Tax Revenue Certificates of Participation. (Resolution 16-157)
 - c. Pomona College, City of Claremont, County of Los Angeles; Issue up to \$17,500,000 in education revenue obligations. (Resolution 16-158)
7. Discuss and approve the RFP for financial advisory and administrative services.

8. Discuss and Approve the Special Districts Financial Transactions Reports and authorize the Audit Subcommittee to make future changes as needed.
9. Discuss and Authorize the Audit Subcommittee to finalize the FY 2016 audit.

C. INFORMATIONAL ITEMS FOR THE CMFA

10. 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
11. 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, September 16, 2016 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 2600 Fresno Street, Room 2157, Fresno, California 93721

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	_____ Mr. Larry Westerlund (alt)

2. Approve Minutes of the meeting(s) of the Board on August 26, 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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