



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 7, 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 September 16, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve Commercial PACE PPA Program Agreement for Bond Counsel Services Between the CMFA, BlueFlame PACE Services and Stradling Yocca Carlson & Rauth.
 - b. Adoption of a resolution (Resolution 16-160) approving the updated 2016 Regular Meeting Schedule.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Connell Apartments, L.P., (Connell Apartments), City of Gilroy, County of Santa Clara; issue up to \$12,000,000 in multi-family housing revenue bonds. (Resolution 16-161)
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. Mercy Housing California 76, L.P. (Esperanza Crossing Phase II Apartments), community of Esparto, unincorporated County of Yolo; issue up to \$8,000,000 in multi-family housing revenue bonds. (Resolution 16-162)
 - b. Aliso Viejo 1776, L.P. (Liberty at Aliso Apartments), City of Aliso Viejo, County of Orange; Issue up to \$43,500,000 in multi-family housing revenue bonds. (Resolution 16-163)
 - c. Miraflores Senior, L.P. (Miraflores Senior Apartments), City of Richmond, County of Contra Costa; Issue up to \$25,000,000 in multi-family housing revenue bonds. (Resolution 16-164)
 - d. Cedar Nettleton Housing Associates, L.P. (Cedar-Nettleton Apartments), City of Vista, County of San Diego; Issue up to \$7,831,806 in multi-family housing revenue bonds. (Resolution 16-165)
 - e. Eastgate Family Housing Partners, L.P. (Eastgate Apartments), City of San Marcos, County of San Diego; Issue up to \$1,000,000 in multi-family housing revenue bonds. (Resolution 16-166)

- f. California Baptist University, City of Riverside, County of Riverside; Issue up to \$95,000,000 in educational facilities revenue bonds. (Resolution 16-167)
- g. Westmont College, City of Santa Barbara, County of Santa Barbara; Issue up to \$80,000,000 in educational facilities variable rate revenue notes. (Resolution 16-168)
- h. City of San Bernardino Municipal Water Department Water Facilities Project, City of San Bernardino, County of San Bernardino; Issue up to \$65,000,000 in water revenue bonds (Resolution 16-169)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 7. Treasurer's Report.
- 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, October 7, 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 September 16, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Adoption of a resolution (Resolution 16-3) approving the updated 2016 Regular Meeting Schedule.

C. INFORMATIONAL ITEMS FOR THE CFSC

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

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