



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, November 18, 2016 @ 10:00 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 _____ Mr. Larry Westerlund (alt)
2. Approve Minutes of the meeting(s) of the Board on October 28, 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. EAH or Affiliate (Fellowship Plaza II Apartments), City of Saratoga, County of Santa Clara; issue up to \$75,000,000 in multi-family housing revenue bonds. (Resolution 16-186)
 - b. Renascent Place, L.P. (Renascent Place Apartments), City of San Jose, County of Santa Clara; issue up to \$45,000,000 in multi-family housing revenue bonds. (Resolution 16-187)
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. Simone 2015 LP, (Simone Apartments), City of Los Angeles, County of Los Angeles; Issue up to \$14,500,000 in multi-family housing revenue bonds. (Resolution 16-188)
 - b. Heritage Villas Housing Partners, LP, (Heritage Villas Seniors Apartments), City of Mission Viejo, County of Orange; Issue up to \$19,000,000 in multi-family housing revenue bonds. (Resolution 16-189)
 - c. Summerhouse Housing 3, L.P. (Madera Vista Phase 3 Apartments), City of Temecula, County of Riverside; Issue up to \$7,500,000 in multi-family housing revenue bonds. (Resolution 16-190)
 - d. Gilroy Pacific Associates II, a CA LP, (Harvest Park Apartments), City of Gilroy, County of Santa Clara; Issue up to \$35,000,000 in multi-family housing revenue bonds. (Resolution 16-191)
 - e. LINC-Anderson APTS LLC, (Diamond Street Apartments), City of Anderson, County of Shasta; Issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 16-192)
 - f. Maple Park Apartments Preservation, L.P., (Maple Park Apartments), City of Glendale, County of Los Angeles; Issue up to \$6,500,000 in multi-family housing revenue bonds. (Resolution 16-193)
 - g. Rancho del Valle Preservation, L.P. (Rancho del Valle Apartments), City of Los Angeles, County of Los Angeles; Issue up to \$7,000,000 in multi-family housing revenue bonds. (Resolution 16-194)

- h. Monterey Pines Venture LP, or Affiliate, (Monterey Pines Apartments), City of Richmond, County of Contra Costa; Issue up to \$36,500,000 in multi-family housing revenue bonds. (Resolution 16-195)
 - i. ROP WMCC LLC, (Windsor Mobile Country Club), Town of Windsor, County of Sonoma; Issue up to \$24,000,000 in mobile home park refunding revenue bonds. (Resolution 16-196)
 - j. NorthBay Healthcare Group, City of Fairfield, County of Solano; Issue up to \$210,000,000 in healthcare revenue bonds. (Resolution 16-197)
 - k. AVID Center, City of San Diego, County of San Diego; Issue up to \$30,000,000 in revenue bonds for nonprofit organization. (Resolution 16-198)
6. Discuss and Approve the Debt Management Policy.
7. Discuss and Approve contract with Sierra Management Group, LLC for Administrative and Financial Advisory Services.

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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Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, November 18, 2016 @ 10:00 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	_____ Mr. Larry Westerlund (alt)

2. Approve Minutes of the meeting(s) of the Board on October 28, 2016.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Discuss and Approve contract with Sierra Management Group, LLC for Administrative and Financial Advisory Services.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Executive Director Report.
7. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, November 18, 2016 @ 10:00 a.m.

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

A. PROCEDURAL ITEMS FOR THE CFPF

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 of the Board on October 28, 2016.
3. Public Comment

B. ACTION ITEMS FOR THE CFPF

4. Discuss and Approve contract with Sierra Management Group, LLC for Administrative and Financial Advisory Services.

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Executive Director Report.
6. Adjournment.

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