



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, April 7, 2017 @ 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              \_\_\_\_\_ Mr. Larry Westerlund (alt)
2. Approve Minutes of the meeting(s) of the Board on March 17, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:  
  
    Authorize and direct execution of a Joint Exercise of Powers Agreement relating to the Yorba Linda Water District Financing Authority, California. (Resolution No. 17-039)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Eden Housing or Affiliate, (Mission Court Apartments), City of Fremont, County of Alameda; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 17-040)
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. Standard SFV Venture LP, (South Fulton Village Apartments), City of Santa Fe Springs, County of Los Angeles; issue up to \$45,000,000 in multi-family housing revenue bonds. (Resolution 17-041)
  - b. Villa Pacifica II LP, (Villa Pacifica II Apartments), City of Rancho Cucamonga, County of San Bernardino; issue up to \$13,000,000 in multi-family housing revenue bonds. (Resolution 17-042)
  - c. Providence House Oakland LP, (Providence House Apartments), City of Oakland, County of Alameda; issue up to \$8,000,000 in multi-family housing revenue bonds. (Resolution 17-043)
  - d. San Diego Christian College, City of Santee, County of San Diego; issue up to \$21,000,000 in revenue bonds. (Resolution 17-044)
7. Approve proposed amendments relating to the California Municipal Finance Authority Refunding Revenue Bonds (Los Angeles Orthopaedic Hospital Foundation and Orthopaedic Hospital) Series 2012, City of Los Angeles, County of Los Angeles. (Resolution 17-045)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

8. Treasurer's Report
9. 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
  - h. Audits Update
10. 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 7, 2017 @ 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   | _____ Mr. Larry Westerlund (alt) |

2. Approve Minutes of the meeting(s) of the Board on, March 17, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve Charitable Grant Guidelines.
5. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

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

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