



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, June 9, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
City Hall, 2600 Fresno Street, Room 2157, Fresno, CA 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 May 19, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Adoption of a Resolution (Resolution 17-55) supplementing Resolution 15-012, Approving forms of PACE Assessment Contract and Master indenture for use in connection with the issuance of limited obligation improvement bonds and approving related documents and actions.
  - b. Approve California Affordable Housing Development Association, California City Management Foundation, California Contract Cities Association, California Housing Consortium, California Council for Affordable Housing, California Society of Municipal Finance Officers, Council of Development Finance Agencies, GFOA, Healthcare Financial Management Association, Housing California, Kennedy Commission, Non-Profit Housing Association of Northern California, PACENation, SCANPH and San Diego Housing memberships.
  - c. Adoption of a Resolution (Resolution 17-056) evidencing its approval of additional Members of the Authority.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. East 6<sup>th</sup> St LP or C&C Affiliate, (6<sup>th</sup> Street Apartments), City of Corona, County of Riverside; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 17-057)
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. Gilroy Lewis Street, L.P., (The Cannery Apartments), City of Gilroy, County of Santa Clara; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 17-058)
  - b. Miller Avenue Senior Housing LP, (Rotary Miller Avenue Senior Housing Apartments), City of South San Francisco, County of San Mateo; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 17-059)

- c. St. Mary and All Angels Christian Church, City of Aliso Viejo, County of Orange; issue up to \$20,000,000 in revenue bonds. (Resolution 17-060)
- 7. Performance Review of Service Providers- including BlueFlame PACE Services LLC, CMFA Executive Director, Energy Efficient Equity, Inc., Joe A. Gonsalves & Son, Jones Hall APLC, Macias Gini & O'Connell (MGO), OnPACE Energy Solutions, LLC, Sierra Management Group, LLC and Structured Finance Associates, LLC.
- 8. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.
- 9. Discuss and Approve 2017-2018 Budget.

**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
  - h. Audits 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

Friday, June 9, 2017 @ 11:00 a.m.

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

#### 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(s) of the Board on January 13, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFPF

4. Authorize the formation of a limited liability company to assist the City of Albany in the lease/lease-back financing of the Albany Public Works Center, City of Albany, County of Alameda, in an aggregate principal amount not to exceed \$8,000,000; appoint officers of the limited liability company; authorize the form, execution and delivery of related documents; and authorize related actions (Resolution 17-01).
5. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

#### C. INFORMATIONAL ITEMS FOR THE CFPF

6. Administrative Issues.
  - a. Executive Director Report
7. Adjournment.

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Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, June 9, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
City Hall, 2600 Fresno Street, Room 2157, Fresno, CA 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 May 19, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Elect Board and Officers for the CFPF, CFSC and CMFA.
5. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.
6. Discuss and Approve 2017-2018 Budget.
7. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

8. Administrative Issues.
  - a. Executive Director Report
9. Adjournment.

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