



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, December 15, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
8912 Volunteer Lane, Room 227, Sacramento, CA 95826  
5105 Manzanita Avenue, Carmichael, CA 95608

#### 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
2. Approve Minutes of the meeting(s) of the Board on December 8, 2017.
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. MP Shorebreeze Associates LP, (Shorebreeze Apartments), City of Mountain View, County of Santa Clara; issue up to \$55,000,000 in multi-family housing revenue bonds. (Resolution 17-167)
  - b. William Jessup University, City of Rocklin, County of Placer; issue up to \$75,000,000 in revenue bonds. (Resolution 17-168)
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. Casa Rita, L.P., (Casa Rita Apartments), City of Huntington Park, County of Los Angeles; issue up to \$17,984,322 in multi-family housing revenue bonds. (Resolution 17-169)
  - b. East 6th Street, LP, a California limited partnership (East 6<sup>th</sup> Street Family Apartments), City of Corona, County of Riverside; issue up to \$16,500,000 in multi-family housing revenue bonds. (Resolution 17-170)
  - c. New Sunset Creek, L.P., (Sunset Creek Apartments), City of Fairfield, County of Solano; issue up to \$25,000,000 in a multi-family housing revenue bonds. (Resolution 17-171)
  - d. Hermann Street Associates, L.P., (One Church Street Apartments), City of San Francisco, County of San Francisco; issue up to \$30,000,000 in a multi-family housing revenue bonds. (Resolution 17-172)
  - e. Claremont Village Venture LP, (Claremont Village Apartments), City of Claremont, County of Los Angeles; issue up to \$51,000,000 in a multi-family housing revenue bonds. (Resolution 17-173)
  - f. Concordia University, City of Irvine, County of Orange; issue up to \$16,000,000 in educational facilities revenue bonds. (Resolution 17-174)
  - g. Sacramento Country Day School, City of Sacramento, County of Sacramento; issue up to \$11,000,000 in a tax-exempt loan. (Resolution 17-175)

- h. Palomar Health Healthcare District, County of San Diego; issue up to \$70,000,000 in certificates of participation. (Resolution 17-176)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 6. 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
  - i. PACE Update
  
- 7. 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.

This 2 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2017 at \_\_\_\_\_.  
Signed \_\_\_\_\_.



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, December 15, 2017 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805  
8912 Volunteer Lane, Room 227, Sacramento, CA 95826  
5105 Manzanita Avenue, Carmichael, CA 95608

#### 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
2. Approve Minutes of the meeting(s) of the Board on December 8, 2017.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

5. Administrative Issues.
  - a. Executive Director Report
  - b. Legal Update
6. Adjournment.

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