



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, March 16, 2018 @ 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
2. Approve Minutes of the meeting(s) of the Board on February 23, 2018.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Approve a Resolution authorizing amendments to the financing agreement relating to the Authority's 2013 Revenue Bond for the Tiger Woods Foundation, Inc. (Resolution 18-017)
  - b. Adoption of a Resolution authorizing the execution and delivery of First Amendment to Indenture Related to Outstanding California Municipal Finance Authority PACE Limited Obligation Improvement Bonds Series 2017-NR1 (ONPACE) and Directing Related Documents and Actions. (Resolution 18-018)]
  - c. Approve Samas Capital LLC Program Administrator Agreement.
  - d. Approve Commercial PACE Bond Counsel Services Letter Agreement Between the CMFA, Samas Capital LLC and Katten Muchin Rosenman LLP.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Cherry On Top, LP, (Essex Tower Apartments), City of Lancaster, County of Los Angeles; issue up to \$10,000,000 in multi-family housing revenue bonds. (Resolution 18-019)
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. Monterey Venture LP, (Monterey Pines Apartments), City of Richmond, County of Contra Costa; issue up to \$49,000,000 in a multifamily housing revenue note (Resolution 18-020)
  - b. Mercy Housing California 72, L.P., (Sycamore Street Commons and La Playa Residential Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$24,000,000 in multi-family housing revenue bonds. (Resolution 18-021)
  - c. Belle Mente Charter School, City of Vista, County of San Diego; issue up to \$20,000,000 in charter school lease revenue bonds. (Resolution 18-022)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

7. 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
  - j. FPPC Statement of Economic Interest
  
8. 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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\_\_\_\_\_. Signed \_\_\_\_\_.



**CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES**

**Regular Meeting Agenda**

Friday, March 16, 2018 @ 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
2. Approve Minutes of the meeting(s) of the Board on February 23, 2018.
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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