



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, July 20, 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                      \_\_\_\_\_ Mr. Andrew Alexander(Alt)  
\_\_\_\_\_ Ms. Paula Connors                \_\_\_\_\_ Ms. Joya De Foor (Alt)  
\_\_\_\_\_ Mr. Justin McCarthy            \_\_\_\_\_ Ms. Deborah Moreno  
\_\_\_\_\_ Ms. Faye Watanabe
2. Approve Minutes of the meeting(s) of the Board on June 29, 2018.
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. AMCAL Antioch Fund LP, (Antioch Housing), City of Antioch, County of Contra Costa; issue up to \$120,000,000 in multifamily housing revenue bonds. (Resolution 18-069)
  - b. MP Bradford Associates, L.P., (Arroyo Green Apartments), City of Redwood City, County of San Mateo; issue up to \$58,000,000 in multifamily housing revenue bonds. (Resolution 18-070)
  - c. Castillo Cypress LLC, (Garden City Special Needs Housing Project), City of Oxnard, County of Ventura; issue up to \$7,000,000 in multifamily housing revenue bonds. (Resolution 18-071)
  - d. Aviation Facilities Company, Inc., (San Diego International Airport Cargo Project), City of San Diego, County of San Diego; issue up to \$50,000,000 in tax-exempt revenue bonds. (Resolution 18-072)
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. Live Oak Pacific Associates II, L.P., (Kristen Court Apartments II), City of Live Oak, County of Sutter; issue up to \$5,500,000 in multifamily housing revenue bonds. (Resolution 18-073)
  - b. California Lutheran University, City of Thousand Oaks, County of Ventura; issue up to \$100,000,000 in revenue bonds. (Resolution 18-074)

#### C. INFORMATIONAL ITEMS FOR THE CMFA

6. Treasurer's Report

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
  
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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## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, July 20, 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                      \_\_\_\_\_ Mr. Andrew Alexander(Alt)  
\_\_\_\_\_ Ms. Paula Connors                \_\_\_\_\_ Ms. Joya De Foor (Alt)  
\_\_\_\_\_ Mr. Justin McCarthy            \_\_\_\_\_ Ms. Deborah Moreno  
\_\_\_\_\_ Ms. Faye Watanabe
2. Approve Minutes of the meeting(s) of the Board on June 29, 2018.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

5. Treasurer's Report
6. Administrative Issues.
  - a. Executive Director Report
  - b. Legal Update
7. Adjournment.

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