



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 10, 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 July 20, 2018.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve a Resolution of the California Municipal Finance Authority certifying to the County of Tulare the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll and approving a Compliance Certification and Hold Harmless Statement. (Resolution 18-075)
 - b. Approve a Resolution of the California Municipal Finance Authority District certifying to the County of Yuba the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 18-076)
 - c. Approve a Resolution of the California Municipal Finance Authority District certifying to the County of Sutter the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 18-077)
 - d. Approve a Resolution of the California Municipal Finance Authority District certifying to the County of Riverside the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 18-078)
 - e. Approve a Resolution of the California Municipal Finance Authority District certifying to the County of San Joaquin the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 18-079)
 - f. Approve a Resolution of the California Municipal Finance Authority District certifying to the County of Solano the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 18-080)
 - g. Approve a Resolution Authorizing Amendments to documents for revenue bonds (The Crossroads School for Arts and Sciences) Series 2015 and approving certain documents, actions and other matters in connection therewith. (Resolution 18-081)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. 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 18-082)
 - b. AMCAL Las Ventanas Fund, L.P., (Las Ventanas Apartments), City of Long Beach, County of Los Angeles; issue up to \$45,000,000 in multifamily housing revenue bonds. (Resolution 18-083)

- c. Self-Help Enterprises or an affiliate thereof, (Stonegate Village Apartments), City of Patterson, County of Stanislaus; issue up to \$20,000,000 in multifamily housing revenue bonds. (Resolution 18-084)
 - d. Brooklyn Basin Associates II, LP, (Brooklyn Basin Senior Housing Project 2 Apartments), City of Oakland, County of Alameda; issue up to \$50,000,000 in multifamily housing revenue bonds. (Resolution 18-085)
 - e. Orange County Civic Center Infrastructure Improvement Program – Phase II, City of Santa Ana, County of Orange; issue up to \$200,000,000 in lease revenue bonds. (Resolution 18-086)
 - f. Lytton Gardens 1, LP, (Lytton Gardens 1 Apartments), City of Palo Alto, County of Santa Clara; issue up to \$75,000,000 in multi-family housing revenue bonds. (Resolution 18-087)
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. Cobblestone Apartments, L.P., (Cobblestone Village Apartments), City of Escondido, County of San Diego; issue up to \$8,000,000 in multifamily housing revenue bonds. (Resolution 18-088)
 - b. Herman Street Associates, L.P., (One Church Street Apartments), City of San Francisco, County of San Francisco; issue up to \$30,000,000 in revenue bonds. (Resolution 18-089)

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
- 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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, August 10, 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 July 20, 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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