



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 31, 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 August 10, 2018.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve a Resolution Authorizing Amendments to documents for tax-exempt loans (The Center for Early Education), City of West Hollywood, County of Los Angeles; Series A, B, C and D and approving certain documents, actions and other matters in connection therewith. (Resolution 18-090)
 - b. Approve insurance coverage.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Welbrook Woodland Hills LLC, (Welbrook Woodland Hills Project), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in revenue bonds. (Resolution 18-091)
 - b. Federation Tower Venture LP, (Federation Tower Apartments), City of Long Beach, County of Los Angeles; issue up to \$20,000,000 in multi-family housing revenue bonds. (Resolution 18-092)
 - c. Eden Housing Inc., or a limited partnership to be established by Eden Housing Inc. or an affiliate thereof, (Alameda Site A Affordable Senior Housing), City of Alameda, County of Alameda; issue up to \$40,000,000 in multi-family housing revenue bonds. (Resolution 18-093)
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. Design, Create, Explore, LLC (The Palmdale Aerospace Academy Project), City of Palmdale, County of Los Angeles; issue up to \$40,000,000 in revenue bonds. (Resolution 18-094)

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 31, 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 August 10, 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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