



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, December 7, 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 November 16, 2018.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve a technical reissuance for Gilroy Pacific Associates II, a CA LP, (Harvest Park Apartments), City of Gilroy, County of Santa Clara.
 - b. Approve the First Amendment to Regulatory Agreement and Declaration of Restrictive Covenants for the Beachwind Court Apartments.
 - c. Garden Grove Pacific Associates, A California Limited Partnership, City of Garden Grove, County of Orange, approve supplement to official statement.
 - d. Adoption of a Resolution (Resolution 18-145) evidencing its approval of additional Members of the Authority.
 - e. Adoption of a Resolution (Resolution 18-146) evidencing its approval of prospective Members of the Authority.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Allied 2904 Corvin, L.P., (2094 Corvin Road Apartments), City of Santa Clara, County of Santa Clara; issue up to \$54,000,000 in multifamily housing revenue bonds. (Resolution 18-147)
 - b. CVC Phase II, LLC, (Casa De Cabrillo Apartments), City of Long Beach, County of Los Angeles; issue up to \$20,000,000 in a multifamily housing revenue bond. (Resolution 18-148)
 - c. Calexico Properties, LP, (Calexico Senior, Imperial Gardens, Seeley Valley, Chestnut Village, Citrus Pointe I and Citrus Pointe II Apartments), Cities of Calexico, Seeley, Holtville and Brawley, County of Imperial; issue up to \$15,000,000 in multifamily housing revenue bonds. (Resolution 18-149)
 - d. Mutual Housing 5th Street, LP, (Mutual Housing at 5th Street Apartments), City of Davis, County of Yolo; issue up to \$17,000,000 in multifamily housing revenue bonds. (Resolution 18-150)
 - e. World Energy Paramount, LLC, City of Paramount, County of Los Angeles; issue up to \$700,000,000 in revenue bonds. (Resolution 18-151)

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. Sequoia Commons, L.P., (Sequoia Commons Apartments), Unincorporated community of Goshen, County of Tulare; issue up to \$13,800,000 in a multifamily housing revenue note. (Resolution 18-152)
 - b. Federation Tower Venture LP, (Federation Tower Apartments), City of Long Beach, County of Los Angeles; issue up to \$21,000,000 in multifamily housing revenue notes. (Resolution 18-153)
 - c. Harvey Mudd College, City of Claremont, County of Los Angeles; issue up to \$13,000,000 in a tax-exempt loan. (Resolution 18-154)
 - d. Casa Vista Housing LLC, (Casa Vista Apartments), City of San Rafael, County of Marin; issue up to \$4,000,000 in multifamily housing revenue notes. (Resolution 18-155)
7. Approve a Resolution declaring intention to establish CMFA Community Facilities District No. 2019-1 and to levy a special tax to finance certain public facilities and public services therein (County of Placer – Placer Vineyards). (Resolution 18-156)
8. Approve a Resolution declaring the intention to incur bonded indebtedness in the aggregate amount of not to exceed \$309,000,000 in and for the California Municipal Finance Authority Community Facilities District No. 2019-1 (County of Placer – Placer Vineyards) to finance the acquisition and construction of certain public facilities. (Resolution 18-157)

C. INFORMATIONAL ITEMS FOR THE CMFA

9. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Audits Update
 - g. PACE Update
10. 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.

This 2-page agenda was posted at _____ on _____, 2018 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, December 7, 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 November 16, 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
6. Adjournment.

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