



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, September 20, 2019 @ 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 30, 2019.
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. Simi Vintage Sycamore 650, L.P., (Vintage at Sycamore Apartments), City of Simi Valley, County of Ventura; issue up to \$21,000,000 in multifamily housing revenue bonds. (Resolution 19-108)
 - b. San Jose Virginia Associates, a California Limited Partnership, (Virginia Street Studios Apartments), City of San Jose, County of Santa Clara; issue up to \$100,000,000 in multifamily housing revenue bonds. (Resolution 19-109)
 - c. El Centro Pacific Associates, a California Limited Partnership, (El Dorado Family Apartments), City of El Centro, County of Imperial; issue up to \$8,000,000 in multifamily housing revenue bonds. (Resolution 19-110)
 - d. Lemoore Pacific Associates III, a California Limited Partnership, (Cinnamon Villas II Apartments), City of Lemoore, County of Kings; issue up to \$6,000,000 in multifamily housing revenue bonds. (Resolution 19-111)
 - e. Ukiah Pacific Associates, a California Limited Partnership, (Ukiah Senior Apartments), City of Ukiah, County of Mendocino; issue up to \$8,000,000 in multifamily housing revenue bonds. (Resolution 19-112)
 - f. Willows Family Associates, a California Limited Partnership, (Sycamore Ridge Family Apartments), City of Willows, County of Glenn; issue up to \$8,000,000 in multifamily housing revenue bonds. (Resolution 19-113)
 - g. Orange Cove Amaya Associates, a California Limited Partnership, (Amaya Village Apartments), City of Orange Cove, County of Fresno; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 19-114)
 - h. DFA Development LLC, or an affiliate thereof, (Walnut Apartments), City of Fort Bragg, County of Mendocino; issue up to \$8,000,000 in multifamily housing revenue bonds. (Resolution 19-115)
 - i. Mountain View 77, LP, (Mountain View Apartments), City of Fillmore, County of Ventura; issue up to \$53,000,000 in multifamily housing revenue bonds. (Resolution 19-116)
 - j. Combined Solar Technologies, Inc., or an affiliate thereof (Tracy Desalination Facility), City of Tracy, County of San Joaquin; issue up to \$50,000,000 in exempt facility revenue bonds. (Resolution 19-117)

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. La Sierra University, City of Riverside, County of Riverside; issue up to \$11,100,000 in revenue bonds. (Resolution 19-118)
 - b. Waste Management, Inc., Cities of Azusa & Palmdale, Counties of Los Angeles, Kern, Kings, Marin, Riverside, Santa Clara, Shasta & Ventura; issue up to \$75,000,000 in revenue bonds. (Resolution 19-119)
 - c. University of San Diego, City of San Diego, County of San Diego; issue up to \$112,000,000 in revenue bonds. (Resolution 19-120)

6. Declare the CMFA's intention to establish a CMFA Community Facilities District and to levy a special tax to finance certain public facilities therein for the following:
 - a. CMFA Community Facilities District No. 2019-2 (Town of Truckee – Coldstream); Coldstream Properties, LLC. (Resolution 19-121)

7. Declare the CMFA's intention to incur bonded indebtedness for a CMFA Community Facilities District to finance the acquisition and construction of certain public facilities as follows:
 - a. CMFA Community Facilities District No. 2019-2 (Town of Truckee – Coldstream); incur up to \$11,775,000 of indebtedness, Coldstream Properties, LLC. (Resolution 19-122)

8. Discuss and Approve Representatives of Sierra Management Group, LLC.

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. Internal Policies and Procedures
 - g. Legal Update
 - h. Audits Update
 - i. 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 _____, 2019 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, September 20, 2019 @ 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 30, 2019.
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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