



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, December 13, 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 November 15, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Adoption of a Resolution (Resolution 19-220) evidencing its approval of additional Members of the Authority.
5. Ratify inducement certificates of the Executive Director and/or declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. MP Firehouse Square LLC, (Firehouse Square Apartments), City of Belmont, County of San Mateo; issue up to \$39,000,000 in multifamily housing revenue bonds. (Resolution 19-221)
 - b. AMCAL Las Terrazas Fund L.P., (Las Terrazas Apartments), City of Colton, County of San Bernardino; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 19-222)
 - c. Matsya Villa, L.P., (Matsya Villa Apartments), City of Hayward, County of Alameda; issue up to \$45,000,000 in multifamily housing revenue bonds. (Resolution 19-223)
 - d. Greenfield Commons EAH LP, (Greenfield Commons I Apartments), City of Greenfield, County of Monterey; issue up to \$40,000,000 in multifamily housing revenue bonds. (Resolution 19-224)
 - e. Greenfield EAH II LP, (Greenfield Commons II Apartments), City of Greenfield, County of Monterey; issue up to \$40,000,000 in multifamily housing revenue bonds. (Resolution 19-225)
 - f. Mission Paradise, L.P., (Mission Paradise Apartments), City of Hayward, County of Alameda; issue up to \$45,000,000 in multifamily housing revenue bonds. (Resolution 19-226)
 - g. [CPP or an affiliate thereof], (Village Pointe Apartments), City of Lancaster, County of Los Angeles; issue up to \$60,000,000 in multifamily housing revenue bonds. (Resolution 19-227)]
 - h. Galindo, L.P., (Galindo Terrace Apartments), City of Concord, County of Contra Costa; issue up to \$40,000,000 in multifamily housing revenue bonds. (Resolution 19-228)

- i. Standard Villa Raymond Venture LP, (Villa Raymond Apartments), City of Pasadena, County of Los Angeles; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 19-229)
 - j. Burbank Housing Development Corporation or an affiliate thereof, (Parkwood Apartments), City of Santa Rosa, County of Sonoma; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 19-230)
 - k. Wilton ECR L.P., (Wilton Court Apartments), City of Palo Alto, County of Santa Clara; issue up to \$32,000,000 in multifamily housing revenue bonds. (Resolution 19-231)
 - l. Community Housing Opportunities Corporation or an affiliate thereof, (The Monarch Apartments), City of Palm Springs, County of Riverside; issue up to \$24,000,000 in multifamily housing revenue bonds. (Resolution 19-232)
 - m. Camston Wrather LLC, (Camston E-Waste Project), City of Carlsbad, County of San Diego; issue up to \$75,000,000 in exempt facility revenue bonds. (Resolution 19-233)
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. TPC Holdings VII, LLC, (Virginia Street Apartments), City of San Jose, County of Santa Clara; issue up to \$105,000,000 in multifamily housing revenue notes. (Resolution 19-234)
 - b. Orange Cove Amaya Associates, a California Limited Partnership, (Amaya Apartments), City of Orange Cove, County of Fresno; issue up to \$30,000,000 in multifamily housing revenue bonds. (Resolution 19-235)
 - c. ACI Royal York Inc., (Royal York Mobile Home Park), City of San Bernardino, County of San Bernardino; issue up to \$9,000,000 in revenue bonds. (Resolution 19-236)
 - d. Wolverine/Inyo, LLC, City of Bishop, County of Inyo; issue up to \$15,000,000 in revenue bonds. (Resolution 19-237)
7. Consideration of Waiving Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2019-5 (City of Roseville – Diamond Creek). (Ordinance 19-06).
8. Consideration of Waiving Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2019-6 (County of Placer – Eureka at Granite Bay). (Ordinance 19-07).
9. Consideration of Administrative and Financial Advisory Services contract.

C. INFORMATIONAL ITEMS FOR THE CMFA

10. 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. Consent Items Update
 - i. Audits Update
 - j. PACE Update

11. 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 3-page agenda was posted at _____ on _____, 2019 at _____ . Signed _____.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, December 13, 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. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. A Resolution Approving Westhoff Cone & Homstedt as Placement Agent on Commercial PACE Private Placements Where Structured Finance is the Program Administrator, and Approving Related Documents and Actions.

C. INFORMATIONAL ITEMS FOR THE CMFA

4. 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 1-page agenda was posted at _____ on _____, 2019 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, December 13, 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 November 15, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Consideration of Administrative and Financial Advisory Services contract.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Administrative Issues.
 - a. Executive Director Report
7. 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 1-page agenda was posted at _____ on _____, 2019 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, December 13, 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 October 25, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Consideration of Administrative and Financial Advisory Services contract.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. 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 1-page agenda was posted at _____ on _____, 2019 at _____ . Signed _____ .