



MINUTES

Special Meeting of the Board of the
California Municipal Finance Authority (the "Authority")

Date: March 20, 2020

Time: 11:00 a.m.

2111 Palomar Airport, Suite 320, Carlsbad, CA 92011 (**Posted Only; Dial in below to Participate**)

Telephonic Meeting Only: Dial in Number: (425) 436-6325 Access Code: 738773

In attendance by telephone for the Authority's meeting were Board Members Bob Adams, Paula Connors, Joya De Foor, as a voting member, Deborah Moreno, and Faye Watanabe, comprising a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended by telephone. John Stoecker, Ben Barker, Anthony Stubbs, and Travis Cooper of Sierra Management Group L.L.C., attended by telephone as financial advisors to the Authority. Katrina Dair, and Alexis Tudor of Sierra Management attended by telephone. Ron Lee, of Jones Hall, APLC, attended by telephone as counsel to the Authority.

The minutes of the meeting(s) of the Board on March 13, 2020 were discussed and approved. Motion by Watanabe; Seconded by Moreno; Motion carries by a roll call vote, without abstentions.

The Executive Director reminded the Board that recommendations to the Board on agenda items were made on the respective staff reports provided and the Executive Director reiterated those recommendations.

The following consent item(s) were approved:

Motion by Moreno; Seconded by Watanabe; Motion carries by a roll call vote, without abstentions.

- a. Adoption of a Resolution (Resolution 20-036) approving the updated 2020 regular meeting schedule.

Staff discussed Administrative Issues.

The meeting was adjourned.

Motion by Moreno; Seconded by Watanabe; Motion carries, without abstentions.



MINUTES

Special Meeting of the Board of the California Foundation for Stronger Communities (the "Foundation")

Date: March 20, 2020

Time: 11:00 a.m.

2111 Palomar Airport, Suite 320, Carlsbad, CA 92011 (**Posted Only; Dial in below to Participate**)
Telephonic Meeting Only: Dial in Number: (425) 436-6325 Access Code: 738773

In attendance by telephone for the Foundation's meeting were Board Members Bob Adams, Paula Connors, Justin McCarthy, Joya De Foor as an alternate non-voting member, Deborah Moreno, and Faye Watanabe, comprising a quorum. Deborah Moreno served as chair. The meeting was called to order.

Executive Director, Edward Becker attended by telephone. John Stoecker, Ben Barker, Anthony Stubbs and Travis Cooper of Sierra Management Group L.L.C., attended by telephone as financial advisors to the Foundation. Katrina Dair, and Alexis Tudor of Sierra Management attended by telephone. Ron Lee, of Jones Hall, APLC, attended by telephone as counsel to the Foundation.

The minutes of the meeting(s) of the Board on March 13, 2020 were discussed and approved.
Motion by Watanabe; Seconded by McCarthy; Motion carries by a roll call vote, without abstentions.

There was no public comment.

The Board, by unanimous vote, approved a \$50,000 grant to Anaheim Community Foundation.
Motion by Moreno; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, approved a \$30,000 grant to Coachella Valley Rescue Mission.
Motion by McCarthy; Seconded by Adams; Motion carries.

The Board, by unanimous vote, approved a \$25,000 grant to Kiwanis Family House.
Motion by McCarthy; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, approved a \$15,000 grant to Lighthouse Counseling and Family Resource Center.
Motion by Adams; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, approved a \$25,000 grant to Lincoln Community Foundation.
Motion by Adams; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, approved a \$5,000 grant to Mindful Life Project.
Motion by Connors; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to The Foundation for Pierce College restricted to the Equestrian program "Boots and Saddles Club".
Motion by Adams; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, approved a \$5,000 grant to University of California – Antelope Valley.
Motion by Adams; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, approved a \$5,000 grant to University of California – High Desert.
Motion by Adams; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, approved a \$30,000 grant to Second Harvest Food Bank (Orange County).
Motion by McCarthy; Seconded by Moreno; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to Food In Need Distribution (Indio).
Motion by McCarthy; Seconded by Adams; Motion carries.

The Board, by unanimous vote, approved a \$30,000 grant to Community Action Food Bank (San Bernardino County).
Motion by Moreno; Seconded by McCarthy; Motion carries.

Staff discussed Administrative Issues.

The meeting was adjourned.
Motion by Watanabe; Seconded by McCarthy; Motion carries without abstentions.