



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, May 15, 2020 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011; and 13838 Meadow Lane,  
Lytle Creek, CA 92358-0239 **(Posted Only; Dial in below to Participate)**

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

#### 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 May 8, 2020.
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. 5<sup>th</sup> Street Partnership LLC, (5<sup>th</sup> St. PSH Apartments), City of Los Angeles, County of Los Angeles; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 20-061)
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. Walnut Street, L.P., (Walnut Studios Apartments), City of San Carlos, County of San Mateo; issue up to \$10,100,000 in multifamily housing revenue bonds. (Resolution 20-062)
  - b. Alameda Point Family, L.P., a California limited partnership, (Alameda Point Family Apartments), City of Alameda, County of Alameda; issue up to \$38,000,000 in multifamily housing revenue bonds. (Resolution 20-063)
  - c. Village Pointe Community Partner, LP, (Village Pointe Apartments), City of Lancaster, County of Los Angeles; issue up to \$60,000,000 in multifamily housing revenue bonds. (Resolution 20-064)
  - d. Lemoore Pacific Associates III, LP, (Cinnamon Villas Apartments), City of Lemoore, County of Kings; issue up to \$7,500,000 in multifamily housing revenue bonds. (Resolution 20-065)
  - e. Harbor Day School, a California nonprofit public benefit corporation, City of Newport Beach, County of Orange; issue up to \$55,000,000 in tax-exempt loans. (Resolution 20-066)
  - f. Highlands Community Charter and Technical Schools, City of Sacramento, County of Sacramento; issue up to \$10,000,000 in revenue anticipation notes. (Resolution 20-067)

- g. Empire Springs Charter School, City of Rancho Cucamonga, County of San Bernardino; issue up to \$5,000,000 in revenue anticipation notes. (Resolution 20-068)
  - h. River Springs Charter School, Inc., City of Temecula, County of Riverside; issue up to \$8,000,000 in revenue anticipation notes. (Resolution 20-069)
  - i. Claremont Graduate University, City of Claremont, County of Los Angeles; issue up to \$38,000,000 in refunding revenue bonds. (Resolution 20-070)
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. 2020-2 (Town of Truckee – Truckee Railyard); Truckee Development Associates, LLC. (Resolution 20-071)
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. 2020-2 (Town of Truckee – Truckee Railyard); incur up to \$22,000,000 of indebtedness, Truckee Development Associates, LLC. (Resolution 20-072)
8. Authorize the formation of a Community Facilities District in the City of Rocklin and the authorization to issue special tax bonds or other obligations to finance public infrastructure, and other related actions:
- a. Hold a Public Hearing regarding the formation, bond issuance and appropriation limits for proposed California Municipal Finance Authority Community Facilities District No. 2020-1 (City of Rocklin – Sierra Pine).
  - b. Approve a Resolution forming California Municipal Finance Authority Community Facilities District No. 2020-1 (City of Rocklin – Sierra Pine). (Resolution 20-073)
  - c. Approve a Resolution determining necessity to incur up to \$12,550,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2020-1 (City of Rocklin – Sierra Pine). (Resolution 20-074)
  - d. Approve a Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2020-1 (City of Rocklin – Sierra Pine). (Resolution 20-075)
  - e. Secretary announces results of election.
  - f. Approve a Resolution declaring results of a special election and directing recording of notice of special tax lien in and for the California Municipal Finance Authority Community Facilities District No. 2020-1 (City of Rocklin – Sierra Pine). (Resolution 20-076)
  - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-1 (City of Rocklin – Sierra Pine). (Ordinance 20-01)
9. Adoption of a Resolution (Resolution 20-077) approving a supplement to an Indenture related to outstanding pace limited obligation improvement bonds series 2019-NRI (Miller Brothers Brea) and approving related documents and actions.
10. Approve the fourth amendment to the CMFA PACE Program Report and Handbook.
11. Approve release of notices of non-renewal to CMFA C-PACE Program Administrators.

**C. INFORMATIONAL ITEMS FOR THE CMFA**

12. 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
  
13. 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](mailto:kdair@cmfa-ca.com), 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 2-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2020 at \_\_\_\_\_ . Signed \_\_\_\_\_ .



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, May 15, 2020 @ 11:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011; and 13838 Meadow Lane,  
Lytle Creek, CA 92358-0239 (**Posted Only; Dial in below to Participate**)

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

#### 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 May 8, 2020.
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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\_\_\_\_\_. Signed \_\_\_\_\_.