



---

## MINUTES

---

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

Date: May 22, 2020

Time: 11:00 a.m.

2111 Palomar Airport, 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**

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

Executive Director, Edward Becker attended by telephone. John Stoecker, Lee McCormick, 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 May 15, 2020 were discussed and approved.  
Motion by De Foor; Seconded by Alexander; 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.

Staff discussed and approved a purchase and sale agreement with FNA California, LLC (Resolution 20-078).  
Motion by Adams; Seconded by De Foor; Motion carries by a roll call vote, without abstentions.

Staff discussed Administrative Issues.

The meeting was adjourned.  
Motion by Adams; Seconded by De Foor; Motion carries, without abstentions.



---

## MINUTES

---

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

Date: May 22, 2020

Time: 11:00 a.m.

2111 Palomar Airport, 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**

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

Executive Director, Edward Becker attended by telephone. John Stoecker, Lee McCormick, 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 May 15, 2020 were discussed and approved.  
Motion by Adams; Seconded by De Foor; Motion carries by a roll call vote, without abstentions.

There was no public comment.

The Board, by unanimous vote, approved a \$10,000 grant to Court Appointed Special Advocates of Contra Costa County.

Motion by Adams Seconded by De Foor; Motion carries.

The Board, by unanimous vote, approved a \$20,000 grant to Curry Without Worry.

Motion by Adams; Seconded by Alexander; Motion carries.

The Board, by unanimous vote, approved a \$15,000 grant to Health Communication Research Institute, Inc. restricted to Joshua's House.

Motion by Connors; Seconded by Adams; Motion carries.

The Board, by unanimous vote, approved a \$20,000 grant to Lafayette Community Foundation restricted to COVID-19 testing and vaccination.

Motion by Adams; Seconded by De Foor; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to Support our Students.

Motion by Adams; Seconded by De Foor; Motion carries.

Staff discussed Administrative Issues.

The meeting was adjourned.

Motion by Adams; Seconded by Alexander; Motion carries without abstention