



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, June 5, 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 22, 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. C&C Development Co., LLC or an affiliate thereof, (Cartwright Family Apartments), City of Irvine, County of Orange; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 20-079)
  - b. C&C Development Co., LLC or an affiliate thereof, (Orange Corporate Yard Apartments), City of Orange, County of Orange; issue up to \$20,000,000 in multifamily housing revenue bonds. (Resolution 20-080)
  - c. Terry Manor Preservation, LP, (Terry Manor Apartments), City of Los Angeles, County of Los Angeles; issue up to \$52,000,000 in multifamily housing revenue bonds. (Resolution 20-081)
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. Frank G Mar, L.P., (Frank G Mar Apartments), City of Oakland, County of Alameda; issue up to \$43,000,000 in multifamily housing revenue bonds. (Resolution 20-082)
  - b. Castle Argyle, L.P., (Castle Argyle Apartments), City of Los Angeles, County of Los Angeles; issue up to \$44,000,000 in multifamily housing revenue bonds. (Resolution 20-083)
  - c. Santa Rosa Boyd LP, (Boyd Street Apartments), City of Santa Rosa, County of Sonoma; issue up to \$18,000,000 in multifamily housing revenue bonds. (Resolution 20-084)
  - d. Claremont Graduate University, City of Claremont, County of Los Angeles; issue up to \$45,000,000 in refunding revenue bonds. (Resolution 20-085)
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. 2020-4 (County of Sacramento – Barrett Ranch East); Lennar Homes of California. (Resolution 20-086)
  - b. CMFA Community Facilities District No. 2020-5 (City of Rocklin – Granite Bluff); KB Home Sacramento. (Resolution 20-087)
  - c. CMFA Community Facilities District No. 2020-6 (County of Placer – PV 400); Lennar Homes of California. (Resolution 20-088)
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. 2020-4 (County of Sacramento – Barrett Ranch East); incur up to \$28,900,000 of indebtedness, Lennar Homes of California. (Resolution 20-089)
  - b. CMFA Community Facilities District No. 2020-5 (City of Rocklin – Granite Bluff); incur up to \$5,090,000 of indebtedness, KB Home Sacramento. (Resolution 20-090)
  - c. CMFA Community Facilities District No. 2020-6 (County of Placer – PV 400); incur up to \$71,080,000 of indebtedness, Lennar Homes of California. (Resolution 20-091)
8. Discuss, Review and/or Amend the Consolidated Policy and Procedures for Dealing with Conflict of Interest Issues and the FPPC related Conflict of Interest Code.
9. Approve an amendment to the master loan agreement for The Center for Early Education, City of West Hollywood, County of Los Angeles; \$30,000,000. (Resolution 20-092)

**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. Audits Update
  - i. PACE Update
  - j. Middle Income Housing
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](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, June 5, 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 22, 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 \_\_\_\_\_.