



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, August 7, 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: (669) 900-6833, Access Code 6356639881#**

#### 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 July 17, 2020.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-1 (City of Rocklin – Sierra Pine). (Ordinance 20-01)
  - b. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-4 (County of Sacramento – Barrett Ranch East). (Ordinance 20-04)
  - c. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-5 (City of Rocklin – Granite Bluff). (Ordinance 20-05)
  - d. Approve Insurance Coverage.
  - e. Approve Sponsorship for Non-Profit Housing Association of Northern California (NPH) 41<sup>st</sup> Annual Housing Conference.
  - f. Approve Sponsorship for The Sue Reynolds Celebration at DreamBuilder.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Lake Park Oakland, L.P., (500 Lake Park Apartments), City of Oakland, County of Alameda; issue up to \$50,000,000 in multifamily housing revenue bonds. (Resolution 20-152)
  - b. Archway EAH II LP, (Archway Commons II Apartments), City of Modesto, County of Stanislaus; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 20-153)
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. El Centro Pacific Associates, CA L.P, (El Dorado Family Apartments), City of El Centro, County of Imperial; issue up to \$10,000,000 in multifamily housing revenue bonds. (Resolution 20-154)
  - b. Countryside II CIC, LP, (Countryside II Apartments), City of El Centro, County of Imperial; issue up to \$12,000,000 in multifamily housing revenue bonds. (Resolution 20-155)
  - c. Plaza De Cabrillo, L.P, (Plaza De Cabrillo Apartments), City of Long Beach, County of Los Angeles; issue up to \$19,576,279 in multifamily housing revenue bonds. (Resolution 20-156)
  - d. Simpson University, City of Redding, County of Shasta; issue up to \$33,500,000 in revenue bonds. (Resolution 20-157)
  - e. Point Loma Nazarene University, City of San Diego, County of San Diego; issue up to \$65,000,000 in tax-exempt loans. (Resolution 20-158)
  - f. Pitzer College, City of Claremont, County of Los Angeles; issue up to \$35,000,000 in tax-exempt loans. (Resolution 20-159)
  - g. The Harker School, City of San Jose, County of Santa Clara; issue up to \$25,000,000 in revenue bonds. (Resolution 20-160)
7. 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. 2020-7 (City of Elk Grove – Mendes); Reynen & Bardis Construction. (Resolution 20-161)
8. Declare the CMFA’s intention to incur bonded indebtedness for a CMFA Community Facilities District in amount not to exceed \$11,380,000 to finance the acquisition and construction of certain public facilities as follows:
- a. CMFA Community Facilities District No. 2020-7 (City of Elk Grove – Mendes); Reynen & Bardis Construction. (Resolution 20-162)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

9. Administrative Issues.
- a. Executive Director Report
  - b. Public Benefit and Budget Study Session
  - c. Marketing Update
  - d. Membership Update
  - e. Transaction Update
  - f. Legislative Update
  - g. Internal Policies and Procedures
  - h. Legal Update
  - i. Audits Update
  - j. PACE Update
10. Adjournment.

Address for public inspection of certain meeting materials distributed to the Board of Directors:  
2111 Palomar Airport Road, Suite 320, Carlsbad, California 92011.

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



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, August 7, 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: (669) 900-6833, Access Code 6356639881#**

#### 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 June 26, 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 \_\_\_\_\_.