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## MINUTES

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### **Regular Meeting of the Board of the California Municipal Finance Authority (the “Authority”)**

**Date: April 7, 2017**

**Time: 11:00 a.m.**

**City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805**

In attendance at the Authority’s meeting were Board Members Bob Adams, Paula Connors, Justin McCarthy, Deborah Moreno and Faye Watanabe comprising a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Lee McCormick, John Stoecker and Ben Barker for Sierra Management Group L.L.C. attended as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority.

The minutes of the meeting(s) of the Board on March 17, 2017 were discussed and approved. Motion by Moreno; Seconded by Adams; Motion carries Motion carries by unanimous vote, without abstentions.

There was no public comment.

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 items were approved.

Motion by Adams; Seconded by McCarthy; Motion carries by unanimous vote, without abstentions.

- a. Authorize and direct execution of a Joint Exercise of Powers Agreement relating to the Yorba Linda Water District Financing Authority, California. (Resolution No. 17-039).

The Board, by unanimous vote, without abstentions, adopted an initial resolution (resolution 17-040) to issue up to \$20,000,000 in multi-family housing revenue bonds for Eden Housing or Affiliate, (Mission Court Apartments), City of Fremont, County of Alameda.

Motion by Moreno; Seconded by Adams; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a final resolution (resolution 17-041) to issue up to \$45,000,000 in multi-family housing revenue bonds for Standard SFV Venture LP, (South Fulton Village Apartments), City of Santa Fe Springs, County of Los Angeles.

Motion by Watanabe; Seconded by Moreno; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a final resolution (resolution 17-042) to issue up to \$13,000,000 in multi-family housing revenue bonds for Villa Pacifica II LP, (Villa Pacifica II Apartments), City of Rancho Cucamonga, County of San Bernardino.

Motion by Moreno; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a final resolution (resolution 17-043) to issue up to \$8,000,000 in multi-family housing revenue bonds for Providence House Oakland LP, (Providence House Apartments), City of Oakland, County of Alameda.

Minutes reviewed by Edward Becker

Motion by Moreno; Seconded by Adams; Motion carries.

The Board, by unanimous vote, without abstentions, adopted a final resolution (resolution 17-044) to issue up to \$21,000,000 in revenue bonds for San Diego Christian College, City of Santee, County of San Diego.  
Motion by Adams; Seconded by Watanabe; Motion carries.

The Board received the Treasurer's Report.

Staff discussed Administrative Issues.

The meeting was adjourned.

Motion by Moreno; Seconded by Watanabe; Motion carries by unanimous vote without abstentions.



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## MINUTES

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### **Regular Meeting of the Board of the California Foundation for Stronger Communities (the “Foundation”)**

**Date: April 7, 2017**

**Time: 11:00 a.m.**

**City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805**

In attendance at the Foundation’s meeting were Board Members Bob Adams, Paula Connors, Justin McCarthy, Deborah Moreno and Faye Watanabe comprising a quorum. Deborah Moreno served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Lee McCormick, John Stoecker and Ben Barker for Sierra Management Group L.L.C. attended as financial advisors to the Foundation. Ron Lee of Jones Hall, APLC, attended as counsel to the Foundation.

The minutes of the meeting(s) of the Board on March 17, 2017 were discussed and approved.  
Motion by Connors; Seconded by Adams; Motion carries by unanimous vote, without abstentions.

There was no public comment.

The Board discussed and approved changes to the Charitable Grant Guidelines.

The Board, by unanimous vote, approved a \$5,000 grant to Malibu Under Dogs Productions Inc. aka Mighty Under Dogs.  
Motion by Moreno; Seconded by Connors; Motion carries.

The Board, by unanimous vote, approved a \$5,000 grant to Shin Zen Friendship Garden, Inc..  
Motion by Adams; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to ICEC (Intervention Center for Early Childhood).  
Motion by Watanabe; Seconded by Connors; Motion carries.

The Board, by unanimous vote, approved a \$5,000 grant to Bodie Foundation.  
Motion by Adams; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, approved a \$5,000 grant to Calaveras County Seniors Center, Inc.  
Motion by Watanabe; Seconded by Connors; Motion carries.

The Board, by unanimous vote, approved a \$5,000 grant to Carson & Colorado Railway Inc.  
Motion by Adams; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, approved a \$5,000 grant to Tehama County Police Activities League.  
Motion by Adams; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, approved a \$5,000 grant to Yuba Sutter Veterans Stand Down.  
Motion by Adams; Seconded by McCarthy; Motion carries.

The Board received the Treasurer's Report.

The Board received the Executive Director Report.

The meeting was adjourned.

Motion by McCarthy; Seconded by Adams; Motion carries without abstentions.