



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 25, 2019 @ 11:00 a.m.

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

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 October 4, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Adoption of a Resolution (Resolution 19-157) approving the 2020 regular meeting schedule.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. The Housing Authority of the City of Alameda, or entities related thereto, (Rosefield Village Apartments), City of Alameda, County of Alameda; issue up to \$45,000,000 in multifamily housing revenue bonds. (Resolution 19-158)
 - b. Frank G Mar, L.P., (Frank G Mar Apartments), City of Oakland, County of Alameda; issue up to \$50,000,000 in multifamily housing revenue bonds. (Resolution 19-159)
 - c. Poway Commons Affordable CIC, LP, (Poway Commons Apartments), City of Poway, County of San Diego; issue up to \$12,000,000 in multifamily housing revenue bonds. (Resolution 19-160)
 - d. Republic Services, Inc., the Cities or communities of Suisun City, San Pablo, Fairfield, Bay Point, Martinez, Suisun, Newport Beach, Anaheim, Fremont, Livermore, Richmond, Gardena, Chatsworth, Valencia, Sun Valley, Sylmar, Wilmington, Los Angeles, Long Beach, Fresno, El Centro, Imperial, Rancho Cordova, Sacramento, Alpine, Borrego Springs, Campo, Carlsbad, Chula Vista, Corcoran, Dulzura, Julian, Palomar Mountain, Ramona, Ranchita, San Diego, Santee, San Francisco, Manteca, Stockton, Daly City, Half Moon Bay, Pescadero, San Carlos, Milpitas, and Santa Barbara; the Counties of Solano, Contra Costa, Orange, Alameda, Los Angeles, Fresno, Imperial, Sacramento, San Diego, San Francisco, San Joaquin, San Mateo, Santa Clara, Santa Barbara, and other locations where Republic Services, Inc. has operations; issue up to \$500,000,000 in solid waste disposal revenue bonds. (Resolution 19-161)

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. Montague Parkway Associates, LP, (The Crossing at Montague Apartments), City of Milpitas, County of Santa Clara; issue up to \$45,000,000 in multifamily housing revenue bonds. (Resolution 19-162)
 - b. Laurel Grove Lane LP, (Laurel Grove Apartments), City of San Jose, County of Santa Clara; issue up to \$57,000,000 in multifamily housing revenue bonds. (Resolution 19-163)
 - c. Stonegate Village I, L.P., (Stonegate Apartments), City of Patterson, County of Stanislaus; issue up to \$20,000,000 in multifamily housing revenue bonds. (Resolution 19-164)
 - d. Allied 2904 Corvin, L.P., (Calabazas Community Apartments), City of Santa Clara, County of Santa Clara; issue up to \$50,000,000 in multifamily housing revenue bonds. (Resolution 19-165)
 - e. Coliseum Place II, L.P., (Coliseum Place Apartments), City of Oakland, County of Alameda; issue up to \$40,000,000 in multifamily housing revenue bonds. (Resolution 19-166)
 - f. Seaside Housing L.P., (Del Monte Manor Apartments), City of Seaside, County of Monterey; issue up to \$50,000,000 in multifamily housing revenue bonds. (Resolution 19-167)
 - g. JAA Lincoln Holdings, LLC (John Adams Academy - Lincoln), City of Lincoln, County of Placer; issue up to \$40,000,000 in revenue bonds. (Resolution 19-168)
 - h. Master's University and Seminary, City of Santa Clarita, County of Los Angeles; issue up to \$35,000,000 in revenue bonds. (Resolution 19-169)
7. Consideration of adoption and waiver of Second Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2019-3 (City of Elk Grove – Milestone). (Ordinance 19-02)
8. Consideration of adoption and waiver of Second Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2019-4 (City of Roseville – Liberty Village). (Ordinance 19-03)
9. Authorize the formation of a Community Facilities District on behalf of the Town of Truckee 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. 2019-2. (Town of Truckee – Coldstream).
 - b. Approve a Resolution of the Board of Directors of the California Municipal Finance Authority forming California Municipal Finance Authority Community Facilities District No. 2019-2 (Town of Truckee – Coldstream). and Designating Three Improvement Areas Therein. (Resolution 19-170)
 - c. Approve a Resolution of the Board of Directors of the California Municipal Finance Authority determining necessity to incur bonded indebtedness and other debt in and for Improvement Area No. 1 (\$2,590,000), Improvement Area No. 2 (\$3,730,000) and Improvement Area No. 3 (\$5,455,000) of the California Municipal Finance Authority Community Facilities District No. 2019-2 (Town of Truckee – Coldstream), for a total authorization of up to \$11,775,000 of indebtedness. (Resolution 19-171)
 - d. Approve a Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2019-2 (Town of Truckee – Coldstream). (Resolution 19-172)
 - e. Secretary announces results of election for each improvement area.

- f. Approve a Resolution declaring results of a special election and directing recording of notice of special tax lien in and for each improvement area in the California Municipal Finance Authority Community Facilities District No. 2019-2 (Town of Truckee – Coldstream). (Resolution 19-173)
- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2019-2 (Town of Truckee – Coldstream). (Ordinance 19-05)

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
- 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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 3-page agenda was posted at _____ on _____, 2019 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, October 25, 2019 @ 11:00 a.m.

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

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 October 4, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Adoption of a Resolution (Resolution 19-03) approving the 2020 regular meeting schedule.
5. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Administrative Issues.
 - a. Executive Director Report
7. Adjournment.

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This 1-page agenda was posted at _____ on _____, 2019 at _____ . Signed _____.



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, October 25, 2019 @ 11:00 a.m.

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

A. PROCEDURAL ITEMS FOR THE CFPPF

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 August 9, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CFPPF

4. Adoption of a Resolution (Resolution 19-02) approving the 2020 regular meeting schedule.

C. INFORMATIONAL ITEMS FOR THE CFPPF

5. Administrative Issues.
 - a. Executive Director Report
6. Adjournment.

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