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## MINUTES

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

Date: January 31, 2020

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 Paula Connors, Justin McCarthy, Joya De Foor, as a voting member, Andrew Alexander, as a voting member, and Faye Watanabe, comprising a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Lee McCormick of Sierra Management Group L.L.C., attended as financial advisor to the Authority. Ben Barker, Anthony Stubbs, Travis Cooper, Katrina Dair, and Alexis Tudor of Sierra Management attended by telephone. Ron Lee, of Jones Hall, APLC, attended as counsel to the Authority.

The minutes of the meeting(s) of the Board on January 10, 2020 were discussed and approved. Motion by De Foor; Seconded by McCarthy; Motion carries by unanimous 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.

The following consent item(s) were approved:  
Motion by De Foor; Seconded by McCarthy; Motion carries by unanimous vote, without abstentions.

- a. Move all resolutions and ordinances presented be deemed read by title only and all further reading be waived.
- b. Adoption of a Resolution (Resolution 20-010) evidencing its approval of additional Members of the Authority.
- c. Approve Sponsorship of the 2020 Eden Housing Conference.

Staff discussed an initial resolution (resolution 20-011) to issue up to \$20,000,000 in multifamily housing revenue bonds for Vista Park II, L.P., (Vista Park II Apartments), City of San Jose, County of Santa Clara. Motion by Watanabe; Seconded by De Foor; Motion carries by unanimous vote, without abstentions.

Staff discussed an initial resolution (resolution 20-012) to issue up to \$105,000,000 in revenue bonds for Biofuels San Bernardino Biogas, LLC, Cities of Rialto, Colton, Newport Beach, Counties of San Bernardino and Orange. Motion by De Foor; Seconded by Watanabe; Motion carries by unanimous vote, without abstentions.

Staff discussed a final resolution (resolution 20-013) to issue up to \$20,000,000 in revenue bonds for The Buckley School, a California nonprofit public benefit corporation, (Buckley School), City of Los Angeles, County of Los Angeles. Motion by De Foor; Seconded by Alexander; Motion carries by unanimous vote, without abstentions.

Staff discussed a final resolution (resolution 20-014) to issue up to \$15,000,000 in multifamily housing revenue bonds for Old Elm Partners II, L.P., (Old Elm Village), City of Petaluma, County of Sonoma. Motion by De Foor; Seconded by McCarthy; Motion carries by unanimous vote, without abstentions.

Staff discussed Administrative Issues.

The meeting was adjourned.

Motion by De Foor; Seconded by McCarthy; Motion carries 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: January 31, 2020

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 Paula Connors, Justin McCarthy, Deborah Moreno, Joya De Foor, as a voting member, Andrew Alexander, as a voting member, and Faye Watanabe, comprising a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Lee McCormick of Sierra Management Group L.L.C., attended as financial advisor to the Foundation. Ben Barker, Anthony Stubbs, Travis Cooper, Katrina Dair, and Alexis Tudor of Sierra Management attended by telephone. Ron Lee, of Jones Hall, APLC, attended as counsel to the Foundation.

The minutes of the meeting(s) of the Board on January 10, 2020 were discussed and approved.  
Motion by De Foor; Seconded by Watanabe; Motion carries by unanimous vote without abstentions.

There was no public comment.

The Board, by unanimous vote, approved a \$25,000 grant to Marine Mammal Care Center Los Angeles.  
Motion by De Foor; Seconded by Alexander; Motion carries.

The Board, by unanimous vote, approved a \$10,000 grant to Soroptimist International of Long Beach.  
Motion by De Foor; Seconded by Alexander; Motion carries.

The Board, by unanimous vote, approved a \$20,000 grant to The Renegade Girls Tinkering Club.  
Motion by Alexander; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, approved a \$20,000 grant to Time for Change Foundation.  
Motion by Alexander; Seconded by Watanabe; Motion carries.

The Board, by unanimous vote, approved a \$15,000 grant to Mendocino Food & Nutrition Program – The Fort Bragg Food Bank.  
Motion by Alexander; Seconded by McCarthy; Motion carries.

The Board, by unanimous vote, approved a \$15,000 grant to Community Action Agency of Butte County-North State Food Bank.  
Motion by Alexander; Seconded by McCarthy; Motion carries.

Staff discussed Administrative Issues.

The meeting was adjourned.

Minutes reviewed by Edward Becker

Motion by De Foor; Seconded by McCarthy; Motion carries without abstentions.

Minutes reviewed by Edward Becker