



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 3, 2020 @ 11:00 a.m.

2111 Palomar Airport, 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 March 20, 2020.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Approve procedure: all resolutions and ordinances presented be deemed read by title only and all further reading be waived.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Plymouth Place RHF Partners, L.P., (Plymouth Place Apartments), City of Stockton, County of San Joaquin; issue up to \$15,000,000 in multifamily housing revenue bonds. (Resolution 20-037)
 - b. Standard Foothill Venture LP, (Foothill Villas Apartments), City of San Bernardino, County of San Bernardino; issue up to \$55,000,000 in multifamily housing revenue bonds. (Resolution 20-038)
 - c. National Community Renaissance of California or an affiliate thereof, (Las Coronas Apartments), City of Corona, County of Riverside; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 20-039)
 - d. OneEleven Ventures L.P., (Centennial Square Apartments), City of Santa Maria, County of Santa Barbara; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 20-040)
 - e. Mercy Housing California 88, L.P., (Cathedral Plaza Apartments), City of San Diego, County of San Diego; issue up to \$50,000,000 in multifamily housing revenue bonds. (Resolution 20-041)
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. Ukiah Pacific Associates, a California Limited Partnership (Ukiah Senior Apartments), City of Ukiah, County of Mendocino; issue up to \$8,000,000 in multifamily housing revenue bonds. (Resolution 20-042)

- b. Willows Family Associates, a California Limited Partnership (Sycamore Ridge Family Apartments), City of Willows, County of Glenn; issue up to \$8,000,000 in multifamily housing revenue bonds. (Resolution 20-043)
 - c. CP Senior Apartments, L.P., (Cathedral Palms Senior Apartments), City of Cathedral City, County of Riverside; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 20-044)
 - d. Inland Christian Center, Inc., (Inland Christian Homes), City of Ontario, County of San Bernardino; issue up to \$25,000,000 in tax-exempt bonds. (Resolution 20-045)
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. 2020-1 (City of Rocklin – Sierra Pine); Lewis Planned Communities. (Resolution 20-046)
8. 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. 2020-1 (City of Rocklin – Sierra Pine); incur up to \$12,550,000 of indebtedness, Lewis Planned Communities. (Resolution 20-047)

C. INFORMATIONAL ITEMS FOR THE CMFA

- 9. Treasurer’s Report
- 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. FPPC Statement of Economic Interest
- 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 2-page agenda was posted at _____ on _____, 2020 at _____ . Signed _____.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, April 3, 2020 @ 11:00 a.m.

2111 Palomar Airport, Suite 320, Carlsbad, CA 92011; and 13838 Meadow Lane,
Lytle Creek, CA 92358-0239 (**Posted Only; Dial in below to Participate**)

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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. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Resolution to delegate signing authority for CMFA transaction documents.

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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This 1-page agenda was posted at _____ on _____, 2020 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, April 3, 2020 @ 11:00 a.m.

2111 Palomar Airport, 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 March 20, 2020.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Treasurer's Report.
6. Administrative Issues.
 - a. Executive Director Report
7. Adjournment.

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, April 3, 2020 @ 11:00 a.m.

2111 Palomar Airport, Suite 320, Carlsbad, CA 92011; and 13838 Meadow Lane,
Lytle Creek, CA 92358-0239 (**Posted Only; Dial in below to Participate**)

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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 December 13, 2019.
3. Public Comment.

B. ACTION ITEMS FOR THE CFPPF

4. Adoption of a Resolution (Resolution 20-01) 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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