



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, July 17, 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: (760) 417-5720 Access Code: 31282**

#### 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 June 26, 2020.
3. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Consideration of Waiving Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-2 (Truckee-Railyard). (Ordinance 20-02)
  - b. Consideration of Waiving Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-3 (City of Elk Grove – Madeira Meadows). (Ordinance 20-03)
  - c. Approve a resolution authorizing the execution of amendments to trust indentures pursuant to which tax exempt notes and bonds, respectively, were issued for the financing of the following projects: (Crossroads Apartments), City of Santa Rosa, County of Sonoma; (East Cliff Village Apartments), City of Santa Cruz, County of Santa Cruz; (Manzanita Place Apartments), City of Roseville, Placer County; (Sea Mist Towers Apartments), City of Long Beach, Los Angeles County and other matters relating thereto. (Resolution 20-129)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Richmond Hacienda, LP, (Hacienda Apartments), City of Richmond, County of Contra Costa; issue up to \$48,000,000 in multifamily housing revenue bonds. (Resolution 20-130)
  - b. MP Midway Associates I, LP, (Midway Village Phase 1 Apartments), City of Daly City, County of San Mateo; issue up to \$80,000,000 in multifamily housing revenue bonds. (Resolution 20-131)
  - c. Monroe Street Housing Partners, L.P., (Monroe Street Apartments), City of Santa Clara, County of Santa Clara; issue up to \$35,000,000 in multifamily housing revenue bonds. (Resolution 20-132)]
  - d. CHISPA or an affiliate thereof (East Garrison Apartments), Unincorporated County of Monterey; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 20-133)

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. MP Firehouse Square Associates, L.P., (Firehouse Square Apartments), City of Belmont, County of San Mateo; issue up to \$50,000,000 in multifamily housing revenue bonds. (Resolution 20-134)
  - b. River City Senior Apartments, L.P, (River City Senior Apartments), City of Petaluma, County of Sonoma; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 20-135)
  - c. Lemoore Pacific Associates III, LP, (Cinnamon Villas II Apartments), City of Lemoore, County of Kings; issue up to \$7,500,000 in multifamily housing revenue bonds. (Resolution 20-136)
  - d. Constitution and Eagle LP, (Rosefield Village Apartments), City of Alameda, County of Alameda; issue up to \$42,000,000 in multifamily housing revenue notes. (Resolution 20-137)
  - e. Sugar Pine, L.P., (Sugar Pine Village Apartments), City of Madera, County of Madera; issue up to \$20,000,000 in multifamily housing revenue bonds. (Resolution 20-138)
  - f. Carlsbad Veteran Housing, L.P, (Windsor Pointe Apartments), City of Carlsbad, County of San Diego; issue up to \$16,000,000 in multifamily housing revenue notes. (Resolution 20-139)
  - g. OneLegacy and OneLegacy Foundation, a California Nonprofit Public Benefit Corporation, City of Azusa, County of Los Angeles; issue up to \$55,000,000 in tax-exempt loans. (Resolution 20-140)
  - h. West County Health Centers, Inc., Census-designated place of Guerneville, County of Sonoma; issue up to \$9,500,000 in revenue bonds. (Resolution 20-141)
  - i. Zoological Society of San Diego, City of Escondido, County of San Diego; issue up to \$35,000,000 in refunding revenue bonds. (Resolution 20-142)
  - j. Open Door Community Health Centers, Cities of Arcata, Fortuna and Eureka, County of Humboldt; issue up to \$35,000,000 in revenue bonds. (Resolution 20-143)
  
7. Authorize the formation of a Community Facilities District in the County of Sacramento 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. 2020-4 (County of Sacramento – Barrett Ranch East).
  - b. Approve a Resolution forming California Municipal Finance Authority Community Facilities District No. 2020-4 (County of Sacramento – Barrett Ranch East). (Resolution 20-144)
  - c. Approve a Resolution determining necessity to incur up to \$28,900,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2020-4 (County of Sacramento – Barrett Ranch East). (Resolution 20-145)
  - d. Approve a Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2020-4 (County of Sacramento – Barrett Ranch East). (Resolution 20-146)
  - e. Secretary announces results of election.
  - f. Approve a Resolution declaring results of a special election and directing recording of notice of special tax lien in and for the California Municipal Finance Authority Community Facilities District No. 2020-4 (County of Sacramento – Barrett Ranch East). (Resolution 20-147)
  - g. Introduction and Waiving First Reading 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)

8. Authorize the formation of a Community Facilities District in the City of Rocklin 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. 2020-5 (City of Rocklin – Granite Bluff).
  - b. Approve a Resolution forming California Municipal Finance Authority Community Facilities District No. 2020-5 (City of Rocklin – Granite Bluff). (Resolution 20-148)
  - c. Approve a Resolution determining necessity to incur up to \$5,090,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2020-5 (City of Rocklin – Granite Bluff). (Resolution 20-149)
  - d. Approve a Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2020-5 (City of Rocklin – Granite Bluff). (Resolution 20-150)
  - e. Secretary announces results of election.
  - f. Approve a Resolution declaring results of a special election and directing recording of notice of special tax lien in and for the California Municipal Finance Authority Community Facilities District No. 2020-5 (City of Rocklin – Granite Bluff). (Resolution 20-151)
  - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-5 (City of Rocklin – Granite Bluff). (Ordinance 20-05)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

9. Treasurer’s Report
10. Disclosure Training.
11. 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
12. 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 \_\_\_\_\_.