



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, September 18, 2020 @ 10:00 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: (669) 900-6833 Access Code: 83019201645#

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 September 11, 2020.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Corallina CIC, LP, (Corallina at Pacific Highlands Ranch Apartments), City of San Diego, County of San Diego; issue up to \$6,000,000 in multifamily housing revenue bonds. (Resolution 20-189)
 - b. Bell St. Gardens, L.P., (Bell Street Gardens Apartments), City of Fremont, County of Alameda; issue up to \$55,000,000 in multifamily housing revenue bonds. (Resolution 20-190)
 - c. BRIDGE Housing Corporation or an affiliate thereof, (Fruitvale Transit Village Phase IIB Apartments), City of Oakland, County of Alameda; issue up to \$100,000,000 in multifamily housing revenue bonds. (Resolution 20-191)
 - d. Eden Housing Inc. or an affiliate thereof, (Villa Ciolino Apartments), City of Morgan Hill, County of Santa Clara; issue up to \$20,000,000 in multifamily housing revenue bonds. (Resolution 20-192)
5. 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. Wakeland Trinity Place LP, (Mission Heritage Plaza Apartments), City of Riverside, County of Riverside; issue up to \$40,000,000 in multifamily housing revenue bonds. (Resolution 20-193)
 - b. Sequoia Commons II, L.P., a California limited partnership (Sequoia Commons II Apartments), Community of Goshen, County of Tulare; issue up to \$23,000,000 in multifamily housing revenue bonds. (Resolution 20-194)
 - c. Fairbanks Terrace II CIC, LP, a California limited partnership, (Fairbanks Terrace II Apartments), City of San Diego, County of San Diego; issue up to \$5,600,000 in multifamily housing revenue bonds. (Resolution 20-195)

- d. AMCAL Washington Fund, L.P., a California limited partnership, (La Prensa Libre Apartments), City of Los Angeles, County of Los Angeles; issue up to \$32,500,000 in multifamily housing revenue notes. (Resolution 20-196)
 - e. AMCAL Las Terrazas Fund, LP, a California limited partnership, (Las Terrazas Apartments), City of Colton, County of San Bernardino; issue up to \$40,000,000 in multifamily housing revenue notes. (Resolution 20-197)
 - f. Mutual Housing 5th Street, LP, a California limited partnership, (Mutual Housing at 5th Street Apartments), City of Davis, County of Yolo; issue up to \$20,000,000 in multifamily housing revenue notes. (Resolution 20-198)
 - g. Wilton ECR L.P., a California limited partnership, (Wilton Court Apartments), City of Palo Alto, County of Santa Clara; issue up to \$25,000,000 in multifamily revenue notes. (Resolution 20-199)
 - h. Scripps College, City of Claremont, County of Los Angeles; issue up to \$110,000,000 in tax-exempt loans. (Resolution 20-200)
 - i. Caritas Acquisitions I, LLC, (Caritas Mobile Homes) Cities of Lancaster, Napa, Vacaville and Newcastle, Counties of Los Angeles, Napa, Solano and Placer; issue up to \$61,000,000 in revenue bonds. (Resolution 20-201)
 - j. Coliseum Transit Village One, LP, (Coliseum Connections Apartments), City of Oakland, County of Alameda; issue up to \$21,500,000 in multifamily revenue refunding notes. (Resolution 20-202)
6. Authorize the formation of a Community Facilities District in the City of Elk Grove 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. 2020-7 (City of Elk Grove – Mendes).
 - b. Approve a Resolution forming California Municipal Finance Authority Community Facilities District No. 2020-7 (City of Elk Grove – Mendes). (Resolution 20-203)
 - c. Approve a Resolution determining necessity to incur up to \$11,380,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2020-7 (City of Elk Grove – Mendes). (Resolution 20-204)
 - d. Approve a Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2020-7 (City of Elk Grove – Mendes). (Resolution 20-205)
 - 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. 2020-7 (City of Elk Grove – Mendes). (Resolution 20-206)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-7 (City of Elk Grove – Mendes). (Ordinance 20-06)

C. INFORMATIONAL ITEMS FOR THE CMFA

7. 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. PACE Update

8. 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, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 3-page agenda was posted at _____ on _____, 2020 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, September 18, 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: (669) 900-6833 Access Code: 83019201645#

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 August 28, 2020.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Approve revised CFSC Board Meeting Schedule. (Resolution 20-02)

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Administrative Issues.
 - a. Executive Director Report
 - b. Audit Update
7. Adjournment.

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



CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

Regular Meeting Agenda

Friday, September 18, 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: (669) 900-6833 Access Code: 83019201645#

A. PROCEDURAL ITEMS FOR THE CFPF

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 CFPF

4. Approve revised CFPF Board Meeting Schedule. (Resolution 20-02)

C. INFORMATIONAL ITEMS FOR THE CFPF

5. Administrative Issues.
 - a. Executive Director Report
 - b. Audit Update
6. Adjournment.

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