



# CALIFORNIA MUNICIPAL FINANCE AUTHORITY

## Regular Meeting Agenda

Friday, October 9, 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: 86390782848#**

### 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 18, 2020.
3. Public Comment.

### B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
  - a. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-7 (City of Elk Grove – Mendes). (Ordinance 20-06)
5. Declare the CMFA’s intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Riverside Community Housing Corp. or an affiliate thereof, (Perris Park Apartments), City of Perris, County of Riverside; issue up to \$18,000,000 in multifamily housing revenue bonds. (Resolution 20-207)
  - b. Nook Valdez II, LLC, (Nook on Valdez II Apartments), City of Oakland, County of Alameda; issue up to \$18,000,000 in multifamily housing revenue bonds. (Resolution 20-208)
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. Madison Park Housing Associates II, LP, (Madison Park Apartments), City of Oakland, County of Alameda; reissue up to \$38,000,000 in multifamily housing revenue obligations. (Resolution 20-209)
  - b. Poway Commons Affordable CIC, LP, a California limited partnership, (Poway Commons Apartments), City of Poway, County of San Diego; issue up to \$12,500,000 in multifamily housing revenue bonds. (Resolution 20-210)
  - c. Willow Glen Partners, L.P., (The Willowglen Apartments), City of Rohnert Park, County of Sonoma; issue up to \$18,000,000 in multifamily housing revenue notes. (Resolution 20-211)

- d. Standard Villa Raymond Venture LP, a California limited partnership, (Villa Raymond Apartments), City of Pasadena, County of Los Angeles; issue up to \$25,000,000 in multifamily housing revenue notes. (Resolution 20-212)
  - e. University of the Pacific, Cities of Sacramento, San Francisco, Stockton and Union City, Counties of Alameda, Sacramento, San Francisco and San Joaquin; issue up to \$70,000,000 in tax-exempt revenue bonds. (Resolution 20-213)
  - f. HumanGood NorCal, Cities of Fresno, Los Altos and Santa Barbara, Counties of Fresno, Santa Barbara and Santa Clara; issue up to \$90,000,000 in revenue bonds. (Resolution 20-214)
  - g. 1717 University Associates LLC, a California limited liability company, and entities related thereto, (Bosco Apartments Apartments), City of Berkeley, County of Alameda; issue up to \$17,000,000 in multifamily revenue refunding notes. (Resolution 20-215)
7. Authorize the issuance and sale of special tax revenue bonds (BOLD Series 2020B) in an amount not to exceed \$18,385,000, and related issuance and purchase of special tax bonds issued for and on behalf of Improvement Area No. 1 of CFD No. 2020-3 (City of Elk Grove – Madeira Meadows) in amount not to exceed \$10,000,000, Improvement Area No. 1 of CFD No. 2020-4 (County of Sacramento – Barrett Ranch East) in amount not to exceed \$5,185,000, and CFD No. 2020-5 (City of Rocklin – Granite Bluff) in amount not to exceed \$3,200,000, and approving related agreements and actions. (Resolution 20-216)
8. Authorize the formation of a Community Facilities District in the County of Placer 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. 2020-8 (County of Placer – Eureka Grove).
  - b. Approve a Resolution forming California Municipal Finance Authority Community Facilities District No. 2020-8 (County of Placer – Eureka Grove). (Resolution 20-217)
  - c. Approve a Resolution determining necessity to incur up to \$6,500,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2020-8 (County of Placer – Eureka Grove). (Resolution 20-218)
  - d. Approve a Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2020-8 (County of Placer – Eureka Grove). (Resolution 20-219)
  - 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. 2020-8 (County of Placer – Eureka Grove). (Resolution 20-220)
  - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-8 (County of Placer – Eureka Grove). (Ordinance 20-07)
9. Authorize the formation of a Community Facilities District in the City of Lincoln 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. 2020-10 (City of Lincoln – Twelve Bridges).

- b. Approve a Resolution forming California Municipal Finance Authority Community Facilities District No. 2020-10 (City of Lincoln – Twelve Bridges). (Resolution 20-221)
- c. Approve a Resolution determining necessity to incur up to \$16,360,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2020-10 (City of Lincoln – Twelve Bridges). (Resolution 20-222)
- d. Approve a Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2020-10 (City of Lincoln – Twelve Bridges). (Resolution 20-223)
- 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. 2020-10 (City of Lincoln – Twelve Bridges). (Resolution 20-224)
- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-10 (City of Lincoln – Twelve Bridges). (Ordinance 20-08)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 10. Treasurer’s Report
- 11. Administrative Issues.
  - a. Executive Director Report
  - b. Marketing Update
  - c. Membership Update
  - d. Transaction Update
  - e. Legislative Update
  - f. Legal Update
  - g. 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 \_\_\_\_\_ .



## CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

### Regular Meeting Agenda

Friday, October 9, 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: 86390782848#**

#### 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 September 18, 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.

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 1-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2020 at  
\_\_\_\_\_. Signed \_\_\_\_\_.