



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, October 30, 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: 86330587421#

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 October 16, 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. 2020-8 (County of Placer – Eureka Grove). (Ordinance 20-07)
 - b. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2020-10 (City of Lincoln – Twelve Bridges). (Ordinance 20-08)
5. Declare the CMFA’s intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Los Adobes de Maria I, L.P., (Los Adobes de Maria I Apartments), City of Santa Maria, County of Santa Barbara; issue up to \$25,000,000 in multifamily housing revenue bonds. (Resolution 20-231)
 - b. USA Properties Fund, Inc. or an affiliate thereof, (Sage at Folsom Apartments), City of Folsom, County of Sacramento; issue up to \$25,000,00 in multifamily housing revenue bonds. (Resolution 20-232)
 - c. Evoy, L.P., (Evoy Apartments), City of Emeryville, County of Alameda; issue up to \$50,000,000 in multifamily housing revenue bonds. (Resolution 20-233)
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. Community Health Centers of the Central Coast, Inc., a California nonprofit public benefit corporation, Cities of Arroyo Grande, Cambia, Nipomo, Paso Robles and Santa Maria, Counties of San Luis Obispo, Santa Barbara; issue up to \$50,000,000 in tax-exempt revenue bonds. (Resolution 20-234)

7. Omni Family Health, Cities of Bakersfield, Delano, Fresno and Reedley, Counties of Kern and Fresno; executing a first amendment to 2015 and 2017 loan agreements. (Resolution 20-235)
8. YMCA of Silicon Valley, a California nonprofit public benefit corporation, Cities of San Jose, Santa Clara, Mountain View, Cupertino, Saratoga, County of Santa Clara; executing an amendment to the loan agreement. (Resolution 20-236)
9. Clinicas del Camino Real, Inc., City of Camarillo, County of Ventura; authorizing the execution and the form of first amendment to the 2020 Indenture and the 2020 Loan Agreement. (Resolution 20-237)

C. INFORMATIONAL ITEMS FOR THE CMFA

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
11. 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 2-page agenda was posted at _____ on _____, 2020 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, October 30, 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)**

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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 October 9, 2020.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Administrative Issues.
 - a. Executive Director Report
6. Adjournment.

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