



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 9, 2021 @ 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: 85793766327#

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 19, 2021.
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. 2021-05 (City of Lincoln – Greyson) (Ordinance 21-05)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. AMCAL Somis Ranch Fund, LP, (Somis Ranch Apartments), unincorporated community of Somis, County of Ventura; issue up to \$50,000,000 in tax-exempt revenue bonds. (Resolution 21-089)
 - b. Canterbury Village LP (Canterbury Village Apartments), City of Santa Clarita, County of Los Angeles; issue up to \$20,000,000 in tax-exempt revenue bonds. (Resolution 21-090)
 - c. Allied Housing, Inc., or an affiliate, (Kifer Senior Apartments), City of Santa Clara, County of Santa Clara; issue up to \$35,000,000 in tax-exempt revenue bonds. (Resolution 21-091)
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. Richmond Hacienda, LP, (Hacienda Apartments), City of Richmond, County of Contra Costa; issue up to \$67,000,000 in multifamily housing revenue bonds. (Resolution 21-092)
 - b. Isla Vista Apartments, LP, (Isla Vista Apartments), Unincorporated Community of Isla Vista, County of Santa Barbara; issue up to \$16,500,000 in multifamily housing revenue bonds. (Resolution 21-093)
 - c. Pony Express Senior Apartments, LP, (Pony Express Apartments), City of Vacaville, County of Solano; issue up to \$28,300,000 in multifamily housing revenue bonds. (Resolution 21-094)

- d. Cornerstone Apartments, City of Santa Ana, County of Orange; issue up to \$12,000,000 in bond anticipation notes. (Resolution 21-095)
 - e. Charles Apartments & Cypress Gardens, City of Marina, County of Monterey; issue up to \$42,000,000 in bond anticipation notes. (Resolution 21-096)
 - f. San Pablo Hotel Apartments, City of Oakland, County of Alameda; issue up to \$14,000,000 in bond anticipation notes. (Resolution 21-097)
 - g. Swansea Park Senior Apartments, City and County of Los Angeles; issue up to \$14,000,000 in bond anticipation notes. (Resolution 21-098)
7. Authorize the formation of 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. 2020-6 (County of Placer – Placer Vineyards 400) Lennar Homes of California, Inc.
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2020-6 (County of Placer – Placer Vineyards 400); Lennar Homes of California, Inc. (Resolution 21-099)
 - c. Approve Resolution determining necessity to incur up to \$143,000,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2020-6 (County of Placer – Placer Vineyards 400); Lennar Homes of California, Inc. (Resolution 21-100)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities Districts No. 2020-6 (County of Placer – Placer Vineyards 400); Lennar Homes of California, Inc. (Resolution 21-101)
 - e. Secretary announces results of elections.
 - f. Approve Resolution declaring results of special election and directing recording of notice of special tax lien in and for the California Municipal Finance Authority Community Facilities Districts No. 2020-6 (County of Placer – Placer Vineyards 400); Lennar Homes of California, Inc. (Resolution 21-102)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities Districts No. 2020-6 (County of Placer – Placer Vineyards 400); Lennar Homes of California, Inc. (Ordinance 21-06)
8. Approve Resolution authorizing interpretation of rate and method of apportionment for California Municipal Finance Authority Community Facilities District No. 2019-2 (Town of Truckee – Coldstream) Coldstream Properties, LLC. (Resolution 21-103)
9. Approve the government relations engagement of Strategies 360.
10. Authorize the engagement of appraisers, owner’s representatives, market study consultants, surveyors, title insurers and other third-party consultants, service providers and vendors in connection with pre-financing activities for projects proposed to be financed or acquired by the California Municipal Finance Authority or its affiliates, with a contract amount not to exceed \$20,000 per third-party, per project.

C. INFORMATIONAL ITEMS FOR THE CMFA

- 11. Treasurer’s Report.
- 12. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update

- d. Transaction Update
- e. Legislative Update
- f. Legal Update
- g. PACE Update

13. 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 Alexis Tudor, (760) 940-8922, atudor@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 3-page agenda was posted at _____ on _____, 2021 at
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, April 9, 2021 @ 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: 85793766327#

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 19, 2021.
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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This 1-page agenda was posted at _____ on _____, 2021 at
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