



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 4, 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: 89579602345#

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 May 21, 2021.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Consent:
 - a. Authorize the reissuance for federal tax purposes of variable rate revenue notes in a principal amount not to exceed \$60,000,000 to refinance the acquisition, construction, improvement and equipping of certain educational facilities for Westmont College and certain other matters relating thereto. City of Santa Barbara, County of Santa Barbara. (Resolution 21-141)
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. 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 21-142)
6. Authorize the formation of Community Facilities District in the City of Lancaster 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. 2021-8 (City of Lancaster – Pacific Palacio); Pacific Communities.
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2021-8 (City of Lancaster – Pacific Palacio); Pacific Communities. (Resolution 21-143)
 - c. Approve Resolution determining necessity to incur up to \$3,500,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2021-8 (City of Lancaster – Pacific Palacio); Pacific Communities. (Resolution 21-144)

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities Districts No. 2021-8 (City of Lancaster – Pacific Palacio); Pacific Communities. (Resolution 21-145)
 - 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. 2021-8 (City of Lancaster – Pacific Palacio); Pacific Communities. (Resolution 21-146)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities Districts No. 2021-8 (City of Lancaster – Pacific Palacio); Pacific Communities. (Ordinance 21-07)
7. Hold a Public Hearing and Election regarding the change to the Rate and Method of apportionment and authorize the change to the Rate and Method of apportionment for California Municipal Finance Authority Community Facilities District No. 2020-6 (County of Placer – PV400). (Resolution 21-147)

C. INFORMATIONAL ITEMS FOR THE CMFA

8. Administrative Issues.
- a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
 - g. PACE Update
9. 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 2-page agenda was posted at _____ on _____, 2021 at _____ . Signed _____ .



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, May 21, 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: 89579602345#

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 May 21, 2021.
- 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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