



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, July 16, 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: 81712495683#

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 June 25, 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. 2021-6 (City of West Sacramento – The Rivers). (Ordinance 21-08)
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. Plymouth Place RHF Partners, L.P., (Plymouth Place Apartments), City of Stockton, County of San Joaquin; issue up to \$13,000,000 in tax-exempt revenue bonds. (Resolution 21-160)
 - b. BHDC Parkwood Apartments LLC, (Parkwood Apartments), City of Santa Rosa, County of Sonoma; issue up to \$20,000,000 in tax-exempt revenue bonds. (Resolution 21-161)
 - c. American Heritage Education Foundation, a California nonprofit public benefit corporation, City of Escondido, County of San Diego; issue up to \$20,000,000 in tax-exempt revenue bonds. (Resolution 21-162)
6. Declare the CMFA’s intention to establish a CMFA Community Facilities District and to levy a special tax to finance certain public facilities therein for the following:
 - a. CMFA Community Facilities District No. 2021-4 (Jurupa Recreation & Park District – Canal Street); Sequanota Partners, LP. Resolution 21-163
 - b. CMFA Community Facilities District No. 2021-12 (County of Placer – The Glen at Granite Bay); Blue Mountain Communities. Resolution 21-164

7. Declare the CMFA’s intention to incur bonded indebtedness for a CMFA Community Facilities District to finance the acquisition and construction of certain public facilities as follows:
 - a. CMFA Community Facilities District 2021-4 (Jurupa Recreation & Park District – Canal Street); incur up to \$2,000,000 of indebtedness, Sequanota Partners, LP. Resolution 21-165
 - b. CMFA Community Facilities District No. 2021-12 (County of Placer – The Glen at Granite Bay); incur up to \$2,450,000 of indebtedness, Blue Mountain Communities. Resolution 21-166
8. Approve the California Municipal Finance Authority Executive Director Services Agreement.

C. INFORMATIONAL ITEMS FOR THE CMFA

9. Treasurer’s Report.
10. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal 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 Alex Yi, (760) 795-9187, alex@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, July 16, 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: 81712495683#

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 June 25, 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
_____. Signed _____.