



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, January 14, 2022 @ 10:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

(Posted Only; Dial in below to Participate)

Telephonic Meeting Only: Dial in Number: (669) 900-6833; 86912327280#

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 December 17, 2021.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Consent:
 - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
 - b. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2021-17 (Spring Canyon). (Ordinance 21-16)
 - c. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2021-18 (Jurupa Area Recreation and Park District – Montecito/Hudson). (Ordinance 21-17)
 - d. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2021-19 (City of Rancho Cordova – Douglas 98, Phase 3). (Ordinance 21-18)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Affordable Housing Alliance II, Inc., (The Lakes Apartments), City of Concord, County of Contra Costa; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-001)
 - b. Affordable Housing Alliance II, Inc., (Metro 77 & 85 Apartments), City of San Leandro, County of Alameda; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-002)
 - c. Affordable Housing Alliance II, Inc., (Andina Apartments), City of Hayward, County of Alameda; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-003)
 - d. Nevin Plaza I, L.P., (Nevin Plaza I Apartments), City of Richmond, County of Contra Costa; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-004)
 - e. 710 Broadway, LLC (710 Broadway Apartments), City of Santa Monica, County of Los Angeles; issue up to \$325,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-005)
 - f. California Renewable Carbon, LLC (or an Affiliate), City of Williams, County of Colusa; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-006)

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. Beach Housing Partners, LP, (Huntington Beach Senior Housing Apartments), City of Huntington Beach, County of Orange; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-007)
 - b. CRP The Meridian, LP, (The Meridian Apartments), City of Santa Clara, County of Santa Clara; issue up to \$52,500,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-008)
 - c. GS HIP 1304 ECR, LP, (1304 El Camino Real Apartments), City of Redwood City, County of San Mateo; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-009)
 - d. Maison's Palmdale Blvd 170, LP, (Maison's Village Apartments), City of Palmdale, County of Los Angeles; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-010)
 - e. Sango Court, L.P., (Sango Court Apartments), City of Milpitas, County of Santa Clara; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-011)
 - f. Maudelle Shirek, L.P., (Maudelle Miller Shirek Community Apartments), City of Berkeley, County of Alameda; issue up to \$65,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-012)
 - g. Ynez Road Housing Partners LP, (Rancho Las Bolsas Apartments), City of Temecula, County of Riverside; issue up to \$28,500,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-013)
 - h. Indio Pacific Associates II, LP, (Arroyo Crossing II Apartments), City of Indio, County of Riverside; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-014)
 - i. Palm Terrace II, L.P., (Palm Terrace II Apartments), City of Lindsay, County of Tulare; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-015)
 - j. 26 Point 2 LP, (26 Point 2 Apartments), City of Long Beach, County of Los Angeles; issue up to \$27,690,344 in tax-exempt and/or taxable revenue bonds. (Resolution 22-016)
 - k. Fremont Pacific Associates, LP, (Osgood Apartments), City of Fremont, County of Alameda; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-017)
 - l. Lofts at Fort Visalia, L.P., (The Lofts at Fort Visalia Apartments), City of Visalia, County of Tulare; issue up to \$26,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-018)
 - m. IH Three21 Belmont LLC, (Three21 at Belmont Apartments), City of Belmont, County of San Mateo; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-019)
 - n. Congregational Homes, Inc., (Mt. San Antonio Gardens), City of Pomona, County of Los Angeles; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-020)
7. Discuss and Approve Representatives of Sierra Management Group, LLC.

C. INFORMATIONAL ITEMS FOR THE CMFA

8. Treasurers Report.
9. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
10. 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 to participate in the public meeting by contacting Matt France, (760) 502-0050, mfrance@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 3-page agenda was posted at _____ on _____, 2022 at _____.
Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

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2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011

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Telephonic Meeting Only: Dial in Number: (669) 900-6833; 86912327280#

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 December 10, 2021.
- 3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

- 4. Consent:
 - a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
- 5. Discuss and Approve charitable donation recipients.
- 6. Discuss and Approve Representatives of Sierra Management Group, LLC.

C. INFORMATIONAL ITEMS FOR THE CFSC

- 7. Treasurers Report.
- 8. Administrative Issues.
 - a. Executive Director Report
- 9. Adjournment.

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This 1-page agenda was posted at _____ on _____, 2022 at _____ . Signed _____ .