



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, February 4, 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; 88541428195#

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 January 14, 2022.
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. Alliant Strategic Development or an affiliate thereof, (The Residences on Canoga Apartments), City of Los Angeles, County of Los Angeles; issue up to \$85,000,000 in tax-exempt revenue bonds. (Resolution 22-021)
 - c. Alliant Strategic Development or an affiliate thereof, (Farmdale Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt revenue bonds. (Resolution 22-022)
 - d. Alliant Strategic Development or an affiliate thereof, (Topanga Canyon Apartments), City of Los Angeles, County of Los Angeles; issue up to \$60,000,000 in tax-exempt revenue bonds. (Resolution 22-023)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Armory Arts Collective, LP, (Armory Arts Collective Apartments), City of Long Beach, County of Los Angeles; issue up to \$26,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-024)
 - b. Thomas Safran & Associates Development Inc. or an affiliate thereof on behalf of Green Hotel Pasadena Housing LP, (Green Hotel Apartments), City of Pasadena, County of Los Angeles; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-025)
 - c. 710 Broadway, LLC, (710 Broadway Apartments), City of Santa Monica, County of Los Angeles; issue up to \$350,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-026)
 - d. California Safe Soil, LLC, a Delaware limited liability company, Unincorporated County of Sacramento; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-027)

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. CHISPA East Garrison, L.P., a California limited partnership, (CHISPA East Garrison Apartments), Unincorporated County of Monterey; issue up to \$27,744,207 in tax-exempt and/or taxable revenue bonds. (Resolution 22-028)
 - b. Valencia Garden LP, a California limited partnership, (Valencia Garden Apartments), City of Orange, County of Orange; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-029)
 - c. Santa Fe Commons I L.P., (Santa Fe Commons Apartments, Phase I), City of Tulare, County of Tulare; issue up to \$33,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-030)
 - d. IH Three21 Belmont LLC, a limited liability company duly incorporated and in good standing under the laws of the State of California, (Integrity Portfolio), Cities of San Leandro, Hayward & Belmont, Counties of Alameda and San Mateo; issue up to \$155,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-031)
7. Discuss and Approve Representatives of Sierra Management Group, LLC.
8. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

C. INFORMATIONAL ITEMS FOR THE CMFA

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



CMFA SPECIAL FINANCE AGENCY I

Regular Meeting Agenda

Friday, February 4, 2022 @ 10:00 a.m.

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

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Telephonic Meeting Only: Dial in Number: (669) 900-6833; 88541428195#

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. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. Adjournment.

Address for public inspection of certain meeting materials distributed to the Board of Directors: 2111 Palomar Airport Road, Suite 320, Carlsbad, California 92011.

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**CMFA SPECIAL FINANCE AGENCY VII
Regular Meeting Agenda**

Friday, February 4, 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; 88541428195#

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 July 23, 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.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. Adjournment.

Address for public inspection of certain meeting materials distributed to the Board of Directors: 2111 Palomar Airport Road, Suite 320, Carlsbad, California 92011.

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CMFA SPECIAL FINANCE AGENCY VIII

Regular Meeting Agenda

Friday, February 4, 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; 88541428195#

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 August 6, 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.

C. INFORMATIONAL ITEMS FOR THE CMFA

- 5. Adjournment.

Address for public inspection of certain meeting materials distributed to the Board of Directors: 2111 Palomar Airport Road, Suite 320, Carlsbad, California 92011.

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CMFA SPECIAL FINANCE AGENCY XII

Regular Meeting Agenda

Friday, February 4, 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; 88541428195#

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 3, 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.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. 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 Matt France, (760) 502-0050, mfrance@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, February 4, 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; 88541428195#

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 January 14, 2022.

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. Elect Board and Officers for the CFPF, CFSC and CMFA. [Other SFA's?]
6. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.
7. Discuss and Approve Charitable Donation Recipients.
8. Discuss and Approve Representatives of Sierra Management Group, LLC.

C. INFORMATIONAL ITEMS FOR THE CFSC

9. Administrative Issues.
 - a. Executive Director Report
10. Adjournment.

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Regular Meeting Agenda

Friday, February 4, 2022 @ 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: 88541428195#

A. PROCEDURAL ITEMS FOR THE CFPF

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 September 17, 2021.

3. Public Comment.

B. ACTION ITEMS FOR THE CFPF

4. Consent:

a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.

5. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

C. INFORMATIONAL ITEMS FOR THE CFPF

6. Administrative Issues.

a. Executive Director Report

7. Adjournment.

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