

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 taxexempt 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 a	t	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
(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 Ms. Paula Connors Mr. Justin McCarthy Ms. Faye Watanabe	Mr. Andrew Alex Ms. Joya De Foo Ms. Deborah Mo	or (Alt.)
	2.	Approve Minutes of the meeting(s) of the I	3oard on March 1	9, 2021.
	3.	Public Comment.		
B.	ACTION ITEMS FOR THE CMFA			
	4.	Consent: a. Adopt findings required by Californ continuation of teleconference meeting		Code Section 54953(e)(3) for
C. INFORMATIONAL ITEMS FOR THE CMFA				
	5.	Adjournment.		
		ic inspection of certain meeting materials Road, Suite 320, Carlsbad, California 92011		he Board of Directors: 2111
be mad participa	e by any ate in the	ability-related modification or accommoda person with a disability who requires a public meeting by contacting Matt France, Rd, Suite 320, Carlsbad, CA 92011.	modification or	accommodation in order to
		da was posted at	on	, 2022 at



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#

PROCEDURAL ITEMS FOR THE CMFA A. 1. Call to Order and Roll Call. Mr. Bob Adams Ms. Joya De Foor (Alt.)
Ms. Deborah Moreon Mr. Andrew Alexander(Alt.) Ms. Paula Connors
Mr. Justin McCarthy Ms. Faye Watanabe Approve Minutes of the meeting(s) of the Board on July 23, 2021. 2. 3. Public Comment. В. **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.

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

_____. Signed _____.



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)

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

	<u>-</u>	l elephonic Meeting Only: Dial in Number: (009) 900-0855; 88541428195#			
A.	PROC	PROCEDURAL ITEMS FOR THE CMFA			
	1.	Call to Order and Roll Call. Mr. Bob Adams Ms. Paula Connors Ms. Joya De Foor (Alt.) Ms. Justin McCarthy Ms. Faye Watanabe Mr. Andrew Alexander(Alt.) Ms. Joya De Foor (Alt.) Ms. Deborah Moreno			
	2.	Approve Minutes of the meeting(s) of the Board on August 6, 2021.			
	3.	Public Comment.			
В.	ACTI	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.	RMATIONAL ITEMS FOR THE CMFA				
	5.	Adjournment.			
		ablic inspection of certain meeting materials distributed to the Board of Directors: 2111 et Road, Suite 320, Carlsbad, California 92011.			
be ma partici	ide by an pate in th	disability-related modification or accommodation, including auxiliary aids or services, may not person with a disability who requires a modification or accommodation in order to the public meeting by contacting Matt France, (760) 502-0050, mfrance@cmfa-ca.com , 2111 t Rd, Suite 320, Carlsbad, CA 92011.			
This 1	-page ago	enda was posted at on, 2022 at Signed			



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 Ms. Paula Connors Mr. Justin McCarthy Ms. Faye Watanabe Mr. Andrew Alexander(Alt.) Ms. Joya De Foor (Alt.) Ms. Deborah Moreno	
	2.	Approve Minutes of the meeting(s) of the Board on December 3, 2021.	
	3.	Public Comment.	
B.	ACTIO	N ITEMS FOR THE CMFA	
	4.	Consent: a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.	
C.	INFOR	MATIONAL ITEMS FOR THE CMFA	
	5.	Adjournment.	
		lic inspection of certain meeting materials distributed to the Board of Directors: 2111 Road, Suite 320, Carlsbad, California 92011.	
be made participa	e by any ate in the	sability-related modification or accommodation, including auxiliary aids or services, may person with a disability who requires a modification or accommodation in order to public meeting by contacting Matt France, (760) 502-0050, mfrance@cmfa-ca.com , 2111 Rd, Suite 320, Carlsbad, CA 92011.	
This 1-p	age agen Si	da was posted at, 2022 at gned	



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		
Ms. Pau McCart	1. ıla Conno hy	Call to Order and Roll Call. Mr. Bob Adams Mr. Andrew Alexander (Alt.) Ms. Joya De Foor (Alt.) Ms. Deborah Moreno Ms. Faye Watanabe Mr. Justin	
	2.	Approve Minutes of the meeting(s) of the Board on January 14, 2022.	
	3.	Public Comment.	
B.	ACTIO	ON 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		RMATIONAL ITEMS FOR THE CFSC	
	9.	Administrative Issues. a. Executive Director Report	
	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 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.			
This 1-page agenda was posted at on, 2022 at Signed			



CALIFORNIA FOUNDATION

A.

PROCEDURAL ITEMS FOR THE CFPF

FOR PUBLIC FACILITIES

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#

Ms. Pau McCarth	1. la Conno ny	Call to Order and Roll Call. Mr. Bob Adams Mr. Andrew Alexander(Alt) strs Ms. Joya De Foor (Alt) Mr. Justin Ms. Deborah Moreno Ms. Faye Watanabe	
	2.	Approve Minutes of the meeting(s) of the Board on September 17, 2021.	
	3.	Public Comment.	
B. ACTIO		N 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.	
		ic inspection of certain meeting materials distributed to the Board of Directors: 2111 Palomar Airport Road, Suite alifornia 92011.	
a disabi	lity who	ability-related modification or accommodation, including auxiliary aids or services, may be made by any person with requires a modification or accommodation in order to participate in the public meeting by contacting Matt France, mfrance@cmfa-ca.com , 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.	
This 1-page agenda was posted at on, 2022 at Signed			