



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, March 18, 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; 84848684558#

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
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
2. Approve Minutes of the meeting(s) of the Board on February 25 and March 4, 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.
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. 2400 Willow Pass, L.P., (2400 Willows Pass Apartments), City of Concord, County of Contra Costa; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-066)
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. Cathedral Plaza Housing Partner, LP., (Cathedral Plaza), City of San Diego, County of San Diego; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-067)
 - b. 2116 Brush, L.P., (Villa Oakland), City of Oakland, County of Alameda; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-068)
 - c. NCCD – Claremont Properties LLC, (NCCD - Claremont Properties LLC - Claremont Colleges Project), City of Claremont, County of Los Angeles; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-069)
 - d. Santa Rosa Academy, LLC, (Santa Rosa Academy Project), City of Menifee, County of Riverside; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-070)
 - e. University of San Diego, (University of San Diego Project), City of San Diego, County of San Diego; issue up to \$75,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-071)
7. Discuss and Approve the FY 2021 audit and authorize the Audit Subcommittee to make future changes as needed.

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. FPPC Statement of Economic Interest

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 to participate in the public meeting by contacting Kirsten Borgquist, (760) 502-0050, kborgquist@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
CMFA SPECIAL FINANCE AGENCY I
CMFA SPECIAL FINANCE AGENCY VII
CMFA SPECIAL FINANCE AGENCY VIII
CMFA SPECIAL FINANCE AGENCY XII

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The following agenda will be repeated for each of the above-named public agencies:

A. PROCEDURAL ITEMS FOR EACH AGENCY

- 1. Call to Order and Roll Call.
Mr. Bob Adams, Mr. Andrew Alexander(Alt.), Ms. Paula Connors, Ms. Joya De Foor, Mr. Justin McCarthy, Ms. Deborah Moreno
2. Approve Minutes of the meeting(s) of the Board.
3. Public Comment.

B. ACTION ITEMS FOR EACH AGENCY

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

- 5. Adjournment.

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CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

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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
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
2. Approve Minutes of the meeting(s) of the Board on February 25, 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. Discuss and Approve the FY 2021 audit and authorize the Audit Subcommittee to make future changes as needed.
6. Discuss and Approve Charitable Donation Recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

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

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CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

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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 Access Code: 84848684558#

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
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
2. Approve Minutes of the meeting(s) of the Board on February 25, 2022.
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 FY 2021 audit and authorize the Audit Subcommittee to make future changes as needed.

C. INFORMATIONAL ITEMS FOR THE CFPF

6. Administrative Issues.
 - a. Executive Director Report
7. Adjournment.

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