



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, April 8, 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; 84036720046#**

#### 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 April 1, 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. Approve Sponsorship for the California Contract Cities Association's Annual Municipal Seminar Dinner.
  - c. Approve Silver Sponsorship for the 2022 California Bond Buyer Conference.
  - d. 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:
    - i. CMFA Community Facilities District No. 2022-4 (City of Rocklin – Monument Springs Bridge); Capital Equity Management Group, Inc., Guntert Family and Elliot Homes, Inc. (Resolution 22-073)
  - e. 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:
    - i. CMFA Community Facilities District No. 2022-4 (City of Rocklin – Monument Springs Bridge); incur up to \$19,900,000 of indebtedness, 2022-4 (City of Rocklin – Monument Springs Bridge); Capital Equity Management Group, Inc., Guntert Family and Elliot Homes, Inc. (Resolution 22-074)
5. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. 831 Water Street LP (831 Water Street Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-075)
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. Canterbury Village, LP., (Canterbury Village Apartments), City of Santa Clarita, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-076)
  - b. Oakland MacArthur Pacific Associates, a California Limited Partnership, (MacArthur Studios Apartments), City of Oakland, County of Alameda; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-077)

- c. Milpitas Pacific Associates, a California Limited Partnership, (308 Sango Apartments), City of Milpitas, County of Santa Clara; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-078)
  - d. Mammoth Lakes Pacific Associates, a California Limited Partnership, (The Parcel Phase I Apartments), Town of Mammoth Lakes, County of Mono; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-079)
  - e. Standard Heritage Anaheim Owner LP, (Heritage Village Anaheim Apartments), City of Anaheim, County of Orange; up to \$100,000 in subordinate loan financing. (Resolution 22-080)
  - f. Standard Heritage Escondido Owner LP, (Heritage Park Apartments Escondido), City of Escondido, County of San Diego; up to \$100,000 in subordinate loan financing. (Resolution 22-081)
  - g. Standard Heritage Livermore Owner LP, (Heritage Park Apartments Livermore), City of Livermore, County of Alameda; up to \$100,000 in subordinate loan financing. (Resolution 22-082)
  - h. TNRE 6, LLC, (Department of Homeland Security, Redding Project), City of Redding, County of Shasta; issue up to \$10,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-083)
7. Authorize the formation of Community Facilities District in the County of Placer and the authorization to issue special tax bonds or other obligations to finance public infrastructure, and other related actions:
- a. Hold a Public Hearing regarding the formation, bond issuance and appropriation limits for proposed California Municipal Finance Authority Community Facilities District No. 2022-1 (County of Placer – Winding Creek Estates).
  - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2022-1 (County of Placer – Winding Creek Estates). (Resolution 22-084)
  - c. Approve Resolution determining necessity to incur up to \$1,600,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2022-1 (County of Placer – Winding Creek Estates). (Resolution 22-085)
  - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2022-1 (County of Placer – Winding Creek Estates). (Resolution 22-086)
  - e. Announcement of results of election.
  - f. Approve Resolution declaring results of special election and directing recording of notice of special tax lien in and for the California Municipal Finance Authority Community Facilities District No. 2022-1 (County of Placer – Winding Creek Estates). (Resolution 22-087)
  - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-1 (County of Placer – Winding Creek Estates). (Ordinance 22-01)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 8. Treasurer’s 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 Kirsten Borgquist, (760) 502-0050, [kborgquist@cmfa-ca.com](mailto:kborgquist@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

Friday, April 8, 2022 @ 10:00 a.m.

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**Telephonic Meeting Only: Dial in Number: (669) 900-6833; 84036720046#**

#### 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 March 18, 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 Charitable Donation Recipients.

#### C. INFORMATIONAL ITEMS FOR THE CFSC

6. Treasurer's Report
7. Administrative Issues.
  - a. Executive Director Report
8. Adjournment.

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## CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES

### Regular Meeting Agenda

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**Telephonic Meeting Only: Dial in Number: (669) 900-6833 Access Code: 84036720046#**

#### 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 March 18, 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.

#### C. INFORMATIONAL ITEMS FOR THE CFPF

5. Treasurer's Report
6. Administrative Issues.
  - a. Executive Director Report
7. Adjournment.

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**CMFA SPECIAL FINANCE AGENCY  
CMFA SPECIAL FINANCE AGENCY I  
CMFA SPECIAL FINANCE AGENCY VII  
CMFA SPECIAL FINANCE AGENCY VIII  
CMFA SPECIAL FINANCE AGENCY XII**

**Regular Meeting Agendas**

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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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