



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, August 26, 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; 86189346185#

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.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

Consent:

4. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
5. Approve sponsorships for Asian American in Public Finance, CHW (Community Housing Works) Dream Builder Dinner and Century Housing Anniversary Gala.
6. Approve a Resolution to change the Rate and Method of Apportionment for CMFA Community Facilities District No. 2022-15 (City of Lincoln – Fullerton Ranch). (Resolution 22-274)
7. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-5 (County of Placer – Cabral Ranch). (Ordinance 22-11)
8. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-6 (County of Sacramento – Wildhawk North). (Ordinance 22-12)
9. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-18 (City of Elk Grove - Poppy Keys Southwest). (Ordinance 22-13)
10. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-19 (City of Elk Grove – Souza Dairy). (Ordinance 22-14)
11. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-20 (City of Riverbank - Crossroads West). (Ordinance 22-15)
12. 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:
 - a. CMFA Community Facilities District No. 2022-12 (City of Chula Vista – Otay Ranch Village 3, Phase 2); Homefed Village III Master, LLC - California LLC (Resolution 22-275)
13. 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:
 - a. CMFA Community Facilities District No. 2022-12 (City of Chula Vista – Otay Ranch Village 3, Phase 2); incur up to \$28,840,000 of indebtedness, Homefed Village III Master, LLC - California LLC. (Resolution 22-276)
14. Southern California Institute of Architecture Series 2017, City of Los Angeles, County of Los Angeles; authorize the execution of the execution of a First Amendment to Loan Agreement and a First Supplement to Indenture of Trust, in the original aggregate principal amount of \$14,205,000. (Resolution 22-277)

Regular Agenda:

15. Declare and/or ratify the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. WSA Burbank Housing Partners I, LP, (Burbank Avenue Apartments), City of Santa Rosa, County of Sonoma; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-278)
 - b. Sugar Pine Phase 3 Housing Partners, L.P., (Sugar Pine Village Phase 2 Apartments), City of South Lake Tahoe, County of El Dorado; issue up to \$45,000,000 in multifamily housing revenue notes. (Resolution 22-279)
16. 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. MIRKA 3481 Vista Lane Family LP, (Vista Lane Family Apartments), City of San Diego, County of San Diego; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-280)
17. Authorize the formation of a Community Facilities District in the City of Jurupa Valley 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. 2022-13 (Jurupa Area Recreation and Park District – Rock Rose and Bayberry Place).
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2022-13 (Jurupa Area Recreation and Park District – Rock Rose and Bayberry Place). (Resolution 22-281)
 - c. Approve Resolution determining necessity to incur up to \$5,240,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2022-13 (Jurupa Area Recreation and Park District – Rock Rose and Bayberry Place). (Resolution 22-282)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2022-13 (Jurupa Area Recreation and Park District – Rock Rose and Bayberry Place). (Resolution 22-283)
 - 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. 2022-13 (Jurupa Area Recreation and Park District– Rock Rose and Bayberry Place). (Resolution 22-284)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-13 (Jurupa Area Recreation and Park District – Rock Rose and Bayberry Place). (Ordinance 22-16)
18. Authorize the formation of a 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. 2022-14 (County of Placer - The Park at Granite Bay).
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2022-14 (County of Placer - The Park at Granite Bay). (Resolution 22-285)
 - c. Approve Resolution determining necessity to incur up to \$5,700,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2022-14 (County of Placer - The Park at Granite Bay). (Resolution 22-286)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2022-14 (County of Placer - The Park at Granite Bay). (Resolution 22-287)
 - 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. 2022-14 (County of Placer - The Park at Granite Bay). (Resolution 22-288)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-14 (County of Placer - The Park at Granite Bay). (Ordinance 22-17)
19. Authorize the formation of a Community Facilities District in the Town of Loomis 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. 2022-17 (Town of Loomis - Harvest at Loomis).
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2022-17 (Town of Loomis - Harvest at Loomis). (Resolution 22-289)
 - c. Approve Resolution determining necessity to incur up to \$2,600,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2022-17 (Town of Loomis - Harvest at Loomis). (Resolution 22-290)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2022-17 (Town of Loomis - Harvest at Loomis). (Resolution 22-291)
 - 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. 2022-17 (Town of Loomis - Harvest at Loomis). (Resolution 22-292)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-17 (Town of Loomis - Harvest at Loomis). (Ordinance 22-18)
20. Authorize the issuance and sale of special tax revenue bonds (BOLD Series 2022) in an amount not to exceed \$16,000,000 for and on behalf of CMFA Community Facilities District No. 2021-13 (City of Lincoln – Esplanade at Turkey Creek) and approving related agreements and actions. (Resolution 22-293)
21. Authorize an update to the CMFA Fee Schedule.

C. INFORMATIONAL ITEMS FOR THE CMFA

22. Administrative Issues.
- a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
23. 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 3-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.
5. Approve CMFA Special Finance Agency engagement and audit by Macias Gini & O'Connell (MGO).

C. INFORMATIONAL ITEMS FOR EACH AGENCY

6. Adjournment.

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Signed _____.



**CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES
CALIFORNIA FOUNDATION FOR PUBLIC FACILITIES**

Regular Meeting Agenda

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A. PROCEDURAL ITEMS FOR THE FOUNDATION

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 THE FOUNDATION

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. (CFSC)

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

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

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