



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, March 17, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

- | | |
|---|--|
| <input type="checkbox"/> Mr. Bob Adams | <input type="checkbox"/> Mr. Andrew Alexander (Alt.) |
| <input checked="" type="checkbox"/> Ms. Paula Connors | <input checked="" type="checkbox"/> Ms. Joya De Foor |
| <input checked="" type="checkbox"/> Mr. Justin McCarthy | <input checked="" type="checkbox"/> Ms. Deborah Moreno |

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Ben Barker, Anthony Stubbs, and Travis Cooper of Sierra Management Group, LLC attended as financial advisors to the Authority. Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair of Sierra Management Group, LLC attended. Lee McCormick, John Stoecker, Leann Balzac, Karen Harvey, Ben Meeker, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC. Andrew Alexander attended virtually as a nonvoting member of the board.

2. Approve Minutes of the meeting(s) of the Board.

Motion by De Foor Seconded by Moreno. Motion carries without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR THE CMFA

Consent:

4. Approve Sponsorship for the San Diego Housing Federation’s Ruby Awards.
5. Approve Sponsorship for the San Diego Housing Federation Conference.
6. Approve a resolution approving an interpretation of the rate and method of apportionment of special tax for California Municipal Finance Authority Community Facilities District No. 2020-6 (County of Placer – PV 400). (Resolution 23-072)

Items 4, 5, and 6 were approved together Motion by Moreno Seconded by McCarthy. Motion carries unanimously without abstentions.

Regular Agenda:

7. 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. 2023-4 (Jurupa Area Recreation and Park District – Emerald Ridge); Highpointe Emerald Ridge, LLC and HP-SA ER LLC. (Resolution 23-073)

Motion by De Foor Seconded by Moreno. Motion carries unanimously without abstentions.

8. 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. 2023-4 (Jurupa Area Recreation and Park District – Emerald Ridge); incur up to \$6,310,000 of indebtedness, Highpointe Emerald Ridge, LLC and HP-SA ER LLC. (Resolution 23-074)

Motion by Moreno Seconded by McCarthy. Motion carries unanimously without abstentions.

9. 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. North Harbor Housing Partners LP, (North Harbor Village Apartments), City of Santa Ana, County of Orange; issue up to \$10,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-075)

Motion by De Foor Seconded by Moreno. Motion carries unanimously without abstentions.

- b. Bennett Valley Housing Partners, L.P., (Bennett Valley Apartments), City of Santa Rosa, County of Sonoma; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-076)

Motion by Moreno Seconded by McCarthy. Motion carries unanimously without abstentions.

- c. Community Medical Centers, Inc., (Community Medical Centers), City of Lodi, County of San Joaquin; issue up to \$27,500,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-077)

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.

- d. National Campus and Community Development Corporation, L.P., (NCCD Keck Claremont College Housing), City of Claremont, County of Los Angeles; issue up to \$65,000,000 in tax exempt and/or taxable revenue bonds. (Resolution 23-078)

Motion by Moreno Seconded by McCarthy. Motion carries unanimously without abstentions.

10. Authorize the formation of Community Facilities District in the City of Rocklin 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. 2022-4 (City of Rocklin – Monument Springs) Improvement Area 1 and Future Annexation Area.

The Public Hearing was held with no comments from the public.

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2022-4 (City of Rocklin – Monument Springs) Improvement Area 1 and Future Annexation Area. (Resolution 23-079)
- c. Approve Resolution determining necessity to incur up to \$23,400,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2022-4 (City of Rocklin – Monument Springs) Improvement Area 1 and Future Annexation Area. (Resolution 23-080)
- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2022-4 (City of Rocklin – Monument Springs) Improvement Area 1 and Future Annexation Area. (Resolution 23-081)

Items 10b, 10c, and 10d were approved together. Motion by De Foor Seconded by McCarthy. Motion carries unanimously without abstentions.

- e. Announcement of results of election.

Results of the election were unanimously in favor of CFD formation.

- 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. 2022-4 (City of Rocklin – Monument Springs) Improvement Area 1 and Future Annexation Area. (Resolution 23-082)

Motion by De Foor Seconded by McCarthy. Motion carries unanimously without abstentions.

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-4 (City of Rocklin – Monument Springs) Improvement Area 1 and Future Annexation Area. (Ordinance 23-01)

Motion by Moreno Seconded by McCarthy. Motion carries unanimously without abstentions.

- 11. Authorize the formation of Community Facilities District in the City of Chula Vista 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. 2022-27 (City of Chula Vista - Sunbow).

The Public Hearing was held with no comments from the public.

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2022-27 (City of Chula Vista - Sunbow). (Resolution 23-083)
- c. Approve Resolution determining necessity to incur up to \$53,000,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2022-27 (City of Chula Vista - Sunbow). (Resolution 23-084)
- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2022-27 (City of Chula Vista - Sunbow). (Resolution 23-085)

Items 11b, 11c, and 11d were approved together. Motion by McCarthy Seconded by De Foor. Motion carries unanimously without abstentions.

- e. Announcement of results of election.

Results of the election were unanimously in favor of CFD formation.

- 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. 2022-27 (City of Chula Vista - Sunbow). (Resolution 23-086)

Motion by Moreno Seconded by McCarthy. Motion carries unanimously without abstentions.

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2022-27 (City of Chula Vista - Sunbow). (Ordinance 23-02)

Motion by De Foor Seconded by McCarthy. Motion carries unanimously without abstentions.

Ron Lee of Jones Hall, APLC, joined the meeting as counsel to the Authority.

- 12. Authorize the formation of Community Facilities District in the City of Lancaster 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. 2023-1 (City of Lancaster - Pacific Agave & Pacific Lily).

The Public Hearing was held with no comments from the public.

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2023-1 (City of Lancaster - Pacific Agave & Pacific Lily). (Resolution 23-087)
- c. Approve Resolution determining necessity to incur up to \$8,550,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2023-1 (City of Lancaster - Pacific Agave & Pacific Lily). (Resolution 23-088)
- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2023-1 (City of Lancaster - Pacific Agave & Pacific Lily). (Resolution 23-089)

Items 12b, 12c, and 12d were approved together. Motion by De Foor Seconded by Moreno. Motion carries unanimously without abstentions.

- e. Announcement of results of election.

Results of the election were unanimously in favor of CFD formation.

- 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. 2023-1 (City of Lancaster - Pacific Agave & Pacific Lily). (Resolution 23-090)

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-1 (City of Lancaster - Pacific Agave & Pacific Lily). (Ordinance 23-03)

Motion by McCarthy Seconded by De Foor. Motion carries unanimously without abstentions.

- 13. 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. 2023-3 (County of Placer - Morgan Knolls).

The Public Hearing was held with no comments from the public.

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2023-3 (County of Placer - Morgan Knolls). (Resolution 23-091)
- c. Approve Resolution determining necessity to incur up to \$4,800,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2023-3 (County of Placer - Morgan Knolls). (Resolution 23-092)
- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2023-3 (County of Placer - Morgan Knolls). (Resolution 23-093)

Items 13b, 13c, and 13d were approved together. Motion by Moreno Seconded by McCarthy. Motion carries unanimously without abstentions.

- e. Announcement of results of election.

Results of the election were unanimously in favor of CFD formation.

- 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. 2023-3 (County of Placer - Morgan Knolls). (Resolution 23-094)

Motion by De Foor Seconded by McCarthy. Motion carries unanimously without abstentions.

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-3 (County of Placer - Morgan Knolls). (Ordinance 23-04)

Motion by McCarthy Seconded by Moreno. Motion carries unanimously without abstentions.

- 14. Discuss and approve a Charitable Affordable Housing Program and Authorize up to \$100,000 in Charitable Grants.

The Board authorized \$200,000 in Charitable Grants, instead of the proposed \$100,000.

Motion by Moreno Seconded by McCarthy. Motion carries unanimously without abstentions.

15. Authorize and approve the CMFA Internal Controls and Policies and Procedures.

Motion by Moreno Seconded by De Foor. Motion carries unanimously by a roll call vote, without abstentions.

C. INFORMATIONAL ITEMS FOR THE CMFA

16. 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

Administrative issues were discussed.

17. Adjournment.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, March 17, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR EACH AGENCY

1. Call to Order and Roll Call.
- | | | | |
|-------------------------------------|---------------------|-------------------------------------|-----------------------------|
| <input type="checkbox"/> | Mr. Bob Adams | <input type="checkbox"/> | Mr. Andrew Alexander (Alt.) |
| <input checked="" type="checkbox"/> | Ms. Paula Connors | <input checked="" type="checkbox"/> | Ms. Joya De Foor |
| <input type="checkbox"/> | Mr. Justin McCarthy | <input checked="" type="checkbox"/> | Ms. Deborah Moreno |

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Ben Barker, Anthony Stubbs, and Travis Cooper of Sierra Management Group, LLC attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair of Sierra Management Group, LLC attended. Lee McCormick, John Stoecker, Leann Balzac, Karen Harvey, Ben Meeker, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC. Andrew Alexander attended virtually as a nonvoting member of the board.

2. Approve Minutes of the meeting(s) of the Board.

Motion by De Foor Seconded by Moreno. Motion carries unanimously without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Authorize and approve the CMFA Internal Controls and Policies and Procedures.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

5. Administrative Issues.
- a. Executive Director Report
 - b. Transaction Update
 - c. Legal Update

Administrative issues were discussed.

6. Adjournment.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.



CMFA SPECIAL FINANCE AGENCY I

Minutes

Friday, March 17, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR EACH AGENCY

- 1. Call to Order and Roll Call.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Ben Barker, Anthony Stubbs, and Travis Cooper of Sierra Management Group, LLC attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair of Sierra Management Group, LLC attended. Lee McCormick, John Stoecker, Leann Balzac, Karen Harvey, Ben Meeker, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC. Andrew Alexander attended virtually as a nonvoting member of the board.

- 2. Approve Minutes of the meeting(s) of the Board.

Motion by De Foor Seconded by Moreno. Motion carries unanimously without abstentions.

- 3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

- 4. Authorize and approve the CMFA Internal Controls and Policies and Procedures.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

- 5. Administrative Issues.
 - a. Executive Director Report
 - b. Transaction Update
 - c. Legal Update

Administrative issues were discussed.

- 6. Adjournment.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.



CMFA SPECIAL FINANCE AGENCY VII

Minutes

Friday, March 17, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR EACH AGENCY

- 1. Call to Order and Roll Call.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Ben Barker, Anthony Stubbs, and Travis Cooper of Sierra Management Group, LLC attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair of Sierra Management Group, LLC attended. Lee McCormick, John Stoecker, Leann Balzac, Karen Harvey, Ben Meeker, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC. Andrew Alexander attended virtually as a nonvoting member of the board.

- 2. Approve Minutes of the meeting(s) of the Board.

Motion by De Foor Seconded by Moreno. Motion carries unanimously without abstentions.

- 3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

- 4. Authorize and approve the CMFA Internal Controls and Policies and Procedures.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

- 5. Administrative Issues.
 - a. Executive Director Report
 - b. Transaction Update
 - c. Legal Update

Administrative issues were discussed.

- 6. Adjournment.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.



CMFA SPECIAL FINANCE AGENCY VIII

Minutes

Friday, March 17, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR EACH AGENCY

- 1. Call to Order and Roll Call.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Ben Barker, Anthony Stubbs, and Travis Cooper of Sierra Management Group, LLC attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair of Sierra Management Group, LLC attended. Lee McCormick, John Stoecker, Leann Balzac, Karen Harvey, Ben Meeker, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC. Andrew Alexander attended virtually as a nonvoting member of the board.

- 2. Approve Minutes of the meeting(s) of the Board.

Motion by De Foor Seconded by Moreno. Motion carries unanimously without abstentions.

- 3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

- 4. Authorize and approve the CMFA Internal Controls and Policies and Procedures.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

- 5. Administrative Issues.
 - a. Executive Director Report
 - b. Transaction Update
 - c. Legal Update

Administrative issues were discussed.

- 6. Adjournment.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.



CMFA SPECIAL FINANCE AGENCY XII

Minutes

Friday, March 17, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR EACH AGENCY

- 1. Call to Order and Roll Call.

<u> </u> Mr. Bob Adams	<u> </u> Mr. Andrew Alexander (Alt.)
<u> X </u> Ms. Paula Connors	<u> X </u> Ms. Joya De Foor
<u> </u> Mr. Justin McCarthy	<u> X </u> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Ben Barker, Anthony Stubbs, and Travis Cooper of Sierra Management Group, LLC attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair of Sierra Management Group, LLC attended. Lee McCormick, John Stoecker, Leann Balzac, Karen Harvey, Ben Meeker, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC. Andrew Alexander attended virtually as a nonvoting member of the board.

- 2. Approve Minutes of the meeting(s) of the Board.

Motion by De Foor Seconded by Moreno. Motion carries unanimously without abstentions.

- 3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

- 4. Authorize and approve the CMFA Internal Controls and Policies and Procedures.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.

C. INFORMATIONAL ITEMS FOR EACH AGENCY

- 5. Administrative Issues.
 - a. Executive Director Report
 - b. Transaction Update
 - c. Legal Update

Administrative issues were discussed.

- 6. Adjournment.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.



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

Minutes

Friday, March 17, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE FOUNDATION

1. Call to Order and Roll Call.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input checked="" type="checkbox"/> Ms. Joya De Foor
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Ms. Deborah Moreno

The board members denoted in attendance above represented a quorum. Justin McCarthy served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Ben Barker, Anthony Stubbs, and Travis Cooper of Sierra Management Group, LLC attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair of Sierra Management Group, LLC attended. Lee McCormick, John Stoecker, Leann Balzac, Karen Harvey, Ben Meeker, Michael DiGiammarino and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC. Andrew Alexander attended virtually as a nonvoting member of the board.

2. Approve Minutes of the meeting(s) of the Board.

Motion by Moreno Seconded by De Foor. Motion carries unanimously without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR THE FOUNDATION

4. Discuss and Approve Charitable Donation Recipients. (CFSC)

The Board, by unanimous vote, approved a \$25,000 grant to 10,000 Degrees. Motion by Moreno and Seconded by De Foor; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Bridges to Housing, Inc. Motion by Moreno and Seconded by De Foor; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to East Los Angeles Community Youth Center. Motion by Moreno and Seconded by De Foor; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Coachella Valley Boxing Club. Motion by Moreno and Seconded by De Foor; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Eastside Boys and Girls Club of Los Angeles. Motion by Moreno and Seconded by De Foor; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$40,000 grant to Elevate Your G.A.M.E. Motion by Moreno and Seconded by De Foor; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Fairfield Community Services Foundation, restricted to the Annual Backpack and Food Event. Motion by Moreno and Seconded by De Foor; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Hands of Hope Resources for Homeless Families. Motion by Moreno and Seconded by De Foor; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Marine Raider Foundation (previously MARSOC Foundation), restricted to California activities. Motion by De Foor and Seconded by Moreno; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Meals on Wheels Solano County. Motion by Moreno and Seconded by De Foor; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Stop the Addiction Fatality Epidemic (SAFE) Project US. Motion by Moreno and Seconded by De Foor; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$5,000 grant to The Beacon House Association of San Pedro. Motion by De Foor and Seconded by Moreno; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Trevor Project Inc. Motion by De Foor and Seconded by Moreno; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Second Harvest Food Bank Santa Cruz County. Motion by Connors and Seconded by McCarthy; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Food Bank for Monterey County. Motion by Connors and Seconded by McCarthy; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Yuba-Sutter Food Bank. Motion by Connors and Seconded by McCarthy; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Yolo Food Bank. Motion by Connors and Seconded by McCarthy; Motion carries unanimously without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Food Bank of Contra Costa & Solano. Motion by Connors and Seconded by McCarthy; Motion carries unanimously without abstentions.

5. Authorize and approve the CMFA Internal Controls and Policies and Procedures.

Motion by De Foor Seconded by Moreno. Motion carries unanimously without abstentions.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

6. Administrative Issues.
 - a. Executive Director Report

Administrative issues were discussed.

7. Adjournment.

Motion by Moreno Seconded by De Foor. Motion carries without abstentions.