



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 23, 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.
_____ 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. CLOSED SESSION

4. Conference with Legal Counsel — Existing Litigation (Section 54956.9(a)); Save Our City et al. v. All Persons Interested in the Matter of Marin County Board of Supervisors Reso. No. 2023-31, Marin Co. Superior Ct. Case No. CIV23-1468.
5. Conference with Legal Counsel — Anticipated Litigation. Significant exposure to litigation pursuant to California Government Code Section 54956.9(b)– one (1) potential case.

C. ACTION ITEMS FOR THE CMFA

Consent:

6. Approve California Affordable Housing Development Association, Asian Americans in Public Finance, California City Management Foundation, California Contract Cities Association, California Housing Consortium, California Council for Affordable Housing, California Society of Municipal Finance Officers, Council of Development Finance Agencies, Government Finance Officers Association, Healthcare Financial Management Association, Housing California, Kennedy Commission, National Housing & Rehabilitation Association, Non-Profit Housing Association of Northern California, Southern California Association of Non-Profit Housing and San Diego Housing Federation memberships.
7. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-5 (County of Sacramento – The Gap). (Ordinance 23-06)
8. Approve a resolution certifying to the County of Alameda the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 23-170)
9. Approve a resolution certifying to the County of Riverside the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 23-171)
10. Approve a resolution certifying to the County of Solano the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 23-172)
11. Approve a resolution making certain determinations regarding direct charges (Special Assessments) on the County of Ventura secured tax roll. (Resolution 23-173)

Regular Agenda:

12. Declare the CMFA’s intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Dynamis Energy LLC, or an affiliate (Dynamis Energy Project), City of Ione, County of Amador; issue up to \$30,000,000 in tax-exempt and/or taxable industrial revenue bonds. (Resolution 23-174)

13. 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. 600 San Pedro LP, a California limited partnership, (600 San Pedro I Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-175)
 - b. 600 San Pedro 2 LP, a California limited partnership, (600 San Pedro II Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-176)

14. 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. 2023-8 (City of Lancaster - Pacific Topaz); Pacific Communities Builder, Inc. (Resolution 23-177)
 - b. CMFA Community Facilities District No. 2023-9 (City of Roseville - Verrado II); Beazer Homes. (Resolution 23-178)
 - c. CMFA Community Facilities District No. 2023-10 (County of Sacramento - The Paseos at Carmichael); Homes by Towne. (Resolution 23-179)
 - d. CMFA Community Facilities District No. 2023-12 (NCLUSD - Mattos Ranch); LGI Homes. (Resolution 23-180)

15. 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. 2023-8 (City of Lancaster - Pacific Topaz); incur up to \$7,790,000 of indebtedness, Pacific Communities Builder, Inc. (Resolution 23-181)
 - b. CMFA Community Facilities District No. 2023-9 (City of Roseville - Verrado II); incur up to \$2,900,000 of indebtedness, Beazer Homes. (Resolution 23-182)
 - c. CMFA Community Facilities District No. 2023-10 (County of Sacramento - The Paseos at Carmichael); incur up to \$2,800,000 of indebtedness, Homes by Towne. (Resolution 23-183)
 - d. CMFA Community Facilities District No. 2023-12 (NCLUSD - Mattos Ranch); incur up to \$2,600,000 of indebtedness, LGI Homes. (Resolution 23-184)

16. Authorize the formation of Community Facilities District in the City of Elk Grove 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. 2023-7 (City of Elk Grove – Madeira Ranch).
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2023-7 (City of Elk Grove – Madeira Ranch). (Resolution 23-185)
 - c. Approve Resolution determining necessity to incur up to \$70,300,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2023-7 (City of Elk Grove – Madeira Ranch). (Resolution 23-186)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2023-7 (City of Elk Grove – Madeira Ranch). (Resolution 23-187)
 - 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. 2023-7 (City of Elk Grove – Madeira Ranch). (Resolution 23-188)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-7 (City of Elk Grove – Madeira Ranch). (Ordinance 23-07)

D. INFORMATIONAL ITEMS FOR THE CMFA

17. Administrative Issues.
 - a. Executive Director Report
 - b. Marketing Update
 - c. Meeting Schedule Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update

18. 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 _____, 2023 at _____.
Signed _____.



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

Regular Meeting Agenda

Friday, June 23, 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.

_____ 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. Discuss and Approve Charitable Donation Recipients.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

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

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