



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, July 14, 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. ACTION ITEMS FOR THE CMFA

Consent:

4. Waiver of Second Reading and Adoption 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)
5. Approve a resolution requesting the County of Nevada to collect special taxes for California Municipal Finance Authority Community Facilities District No. 2019-2 (Town of Truckee - Coldstream). (Resolution 23-189)

Regular Agenda:

6. Declare the CMFA’s intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Caritas Corporation (Caritas Project), City of Los Angeles, County of Los Angeles; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-190)
7. 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. Indio Pacific, a California limited partnership, (Arroyo Crossing Apartments), City of Indio, County of Riverside; issue up to \$4,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-191)
 - b. Fremont Pacific Associates, a California limited partnership, (Osgood Apartments), City of Fremont, County of Alameda; issue up to \$4,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-192)
 - c. Milpitas Pacific Associates, a California limited partnership, (308 Sango Apartments), City of Milpitas, County of Santa Clara; issue up to \$4,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-193)
 - d. Orland Senior Associates, a California limited partnership, (Liberty Bell Courtyards Apartments), City of Orland, County of Glenn; issue up to \$1,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-194)
 - e. Oakland MacArthur Pacific Associates, a California limited partnership, (MacArthur Studios Apartments), City of Oakland, County of Alameda; issue up to \$2,400,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-195)
 - f. Indio Pacific Associates II, a California limited partnership, (Arroyo Crossing II Apartments), City of Indio, County of Riverside; issue up to \$4,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-196)
 - g. Pismo Terrace, L.P., a California limited partnership, (Pismo Terrace Apartments), City of Pismo Beach, County of San Luis Obispo; issue up to \$2,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-197)

- h. Vista Sunrise II, L.P., a California limited partnership, (Vista Sunrise II), City of Palm Springs, County of Riverside; issue up to \$3,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-198)
 - i. IH Citrus Whittier LLC, (Citrus Court Apartments), City of Santa Fe Springs, County of Los Angeles; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-199)
 - j. IH Bluffs Pacifica LLC, (The Bluffs at Pacifica Apartments), City of Pacifica, County of San Mateo; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-200)
 - k. Mission Heritage LP, a California limited partnership, (Mission Heritage Plaza), City of Riverside, County of Riverside; issue up to \$23,150,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-201)
8. Authorize the giving of charitable grants pursuant to the CMFA Charitable Affordable Housing Program:
- a. Castle Rock Bernardine Apartments, LP, (Bernardine Apartments), City of San Bernardino, County of San Bernardino; grant up to \$10,000 in charitable affordable housing grant. (Resolution 23-202)
 - b. 2025 NJ, LP, (2025 New Jersey Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in charitable housing grant. (Resolution 23-203)
 - c. Alvarado Affordable Associates, L.P. (Alvarado Streets Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in charitable housing grant. (Resolution 23-204)
9. 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. California Municipal Finance Authority Community Facilities District No. 2023-2 (City of Lincoln - Twelve Bridges, Village 3); KB Home. (Resolution 23-205)
10. 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. California Municipal Finance Authority Community Facilities District No. 2023-2 (City of Lincoln - Twelve Bridges, Village 3); incur up to \$19,700,000 of indebtedness, KB Home. (Resolution 23-206)
11. Authorize the formation of a Community Facilities District in the City of Lincoln 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. 2023-6 (City of Lincoln – Magnolia Village).
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2023-6 (City of Lincoln – Magnolia Village). (Resolution 23-207)
 - c. Approve Resolution determining necessity to incur up to \$3,200,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2023-6 (City of Lincoln – Magnolia Village). (Resolution 23-28)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2023-6 (City of Lincoln – Magnolia Village). (Resolution 23-209)
 - 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. 2023-6 (City of Lincoln – Magnolia Village). (Resolution 23-210)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-6 (City of Lincoln – Magnolia Village). (Ordinance 23-08)

D. INFORMATIONAL ITEMS FOR THE CMFA

12. Administrative Issues.
- a. Executive Director Report
 - b. Year in Review
 - c. Meeting Schedule Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
13. 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, July 14, 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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