



# CALIFORNIA MUNICIPAL FINANCE AUTHORITY

## Minutes

Friday, August 25, 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
<u>  X  </u>	Ms. Paula Connors	<u>  X  </u>	Ms. Joya De Foor
<u>  X  </u>	Mr. Justin McCarthy	_____	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. John Stoecker, Ben Barker, Anthony Stubbs, and Travis Cooper attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as representatives of Sierra Management Group, LLC. Crystal Liu, Karen Harvey, Ben Meeker, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

*Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

3. Public Comment.

*None.*

### 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. 2023-8 (City of Lancaster - Pacific Topaz). (Ordinance 23-09)
5. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-9 (City of Roseville - Verrado II). (Ordinance 23-10)
6. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-10 (County of Sacramento - The Paseos at Carmichael). (Ordinance 23-11)
7. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-12 (NCLUSD - Mattos Ranch). (Ordinance 23-12)
8. Approve Insurance Coverage.

*Items 4, 5, 6, 7, and 8 were approved together. Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*

#### Regular Agenda:

9. Declare the CMFA's intent to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:

- a. The Pacific Companies or an affiliate thereof, (The Courtyards on International Apartments), City of Oakland, County of Alameda; issue up to \$75,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-246)

***This item was pulled from the agenda.***

- b. The Pacific Companies or an affiliate thereof, (Monterey Road Apartments), City of San Jose, County of Santa Clara; issue up to \$120,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-247)

***This item was pulled from the agenda.***

- c. Ladera Victoria, L.P., (Ladera Apartments & Victoria Street Bungalows), City of Santa Barbara, County of Santa Barbara; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-248)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- d. Historic Lincoln Theatre, LP, (Historic Lincoln Theatre Apartments), City of Los Angeles, County of Los Angeles; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-249)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- e. Klein Financial Corporation or an affiliate thereof, (Heritage Estates Apartments), City of Livermore, County of Alameda; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-250)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- f. Kelvin Housing Partners L.P., (Granite Court Apartments), City of Irvine, County of Orange; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-251)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- g. Maistad Housing Partners I LP, (Mendocino at Talega I Apartments), City of San Clemente, County of Orange; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-252)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- h. Maistad Housing Partners II LP, (Mendocino at Talega II Apartments), City of San Clemente, County of Orange; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-253)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- i. AMCAL Equities, LLC, (Clover Apartments), City of Sacramento, County of Sacramento; issue up to \$150,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-254)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- j. Chinatown BART Senior Housing, LP, (Lake Merritt BART Senior Affordable Housing), City of Oakland, County of Alameda; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-255)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- k. Fairfield Riverstone LP, (Riverstone Apartments), City of Antioch, County of Contra Costa; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-256)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- l. WLAVA Building 210, LP, (U.S. Vets – WLAVA Building 210 Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-257)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- m. Dakota Fresno LP, (Dakota Apartments), City of Fresno, County of Fresno; issue up to \$75,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-258)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- n. Vintage Housing or an affiliate thereof, (Village Apartments by Vintage), City of Chula Vista, County of San Diego; issue up to \$75,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-259)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- o. SOHI Affordable LP, (Solana Highland Senior Apartments), City of Solana Beach, County of San Diego; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-260)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- p. La Passeggiata LP, (La Passeggiata Apartments), City of Stockton, County of San Joaquin; issue up to \$42,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-261)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- q. Seventh Street Village LP, (Seventh Street Village Apartments), City of Modesto, County of Stanislaus; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-262)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- r. Corinthian Community Partners, LP, (Corinthian House Residence), City of Campbell, County of Santa Clara; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-263)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- s. CSH Edes Housing LP, (CSH Edes I Housing Apartments), City of Oakland, County of Alameda; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-264)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- t. CSH Edes Housing LP, (CSH Edes II Housing Apartments), City of Oakland, County of Alameda; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-265)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- u. CSH Edes Housing LP, (CSH Edes III Housing Apartments), City of Oakland, County of Alameda; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-266)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- v. Owls Landing, L.P., (Owls Landing Apartments), City of Livermore, County of Alameda; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-267)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- w. New Del Nido, L.P., (Del Nido Apartments), City of Santa Rosa, County of Sonoma; issue up to \$65,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-268)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- x. Madison Flats, LP, (Madison Flats Apartments), City of Riverside, County of Riverside; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-269)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- 10. 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. The Caritas Corporation, Cities of Dana Point, Garden Grove, Palmdale, San Marcos and Yucaipa, Counties of Orange, Los Angeles, San Diego and San Bernardino; issue up to \$63,590,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-270)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- b. Approve a Resolution authorizing amendments to previously issued bonds and other matters relating to Fort Bragg South Street LP, (The Plateau Housing Project), City of Fort Bragg, County of Mendocino. (Resolution 23-271)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- c. Heywood Gardens, LP, a California limited partnership, (Heywood Gardens Apartments), City of Simi Valley, County of Ventura; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-272)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- d. Ararat Home of Los Angeles, Inc., a California nonprofit public benefit corporation, (Ararat Homes), Cities of Los Angeles and Glendale, County of Los Angeles; issue up to \$12,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-273)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- e. Republic Services, Inc., Cities or unincorporated communities of Chula Vista, Daly City, Fairfield, Imperial, Livermore, Manteca, Pacheco, Pittsburg, Richmond, San Diego, San Jose, Stockton, and Suisun City, and the Counties of Alameda, Contra Costa, Imperial, San Joaquin, San Diego, San Mateo, Santa Clara, and Sonoma; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-274)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- 11. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
  - a. Mission Valley Preservation LP, a limited partnership, (City View aka Outlook at Mission Valley Apartments), City of San Diego, County of San Diego; grant up to \$10,000 in charitable housing grant. (Resolution 23-275)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- 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. California Municipal Finance Authority Community Facilities District No. 2023-11 (City of Hesperia - Silverwood); Silverwood Development Phase I LLC / DMB Development. (Resolution 23-276)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- 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. California Municipal Finance Authority Community Facilities District No. 2023-11 (City of Hesperia - Silverwood); incur up to \$2,000,000,000 of indebtedness, Silverwood Development Phase I LLC / DMB Development. (Resolution 23-277)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

14. 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. 2023-2 (City of Lincoln - Twelve Bridges, Village 3).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2023-2 (City of Lincoln - Twelve Bridges, Village 3). (Resolution 23-278)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- c. Approve Resolution determining necessity to incur up to \$19,700,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2023-2 (City of Lincoln - Twelve Bridges, Village 3). (Resolution 23-279)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2023-2 (City of Lincoln - Twelve Bridges, Village 3). (Resolution 23-280)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, 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. 2023-2 (City of Lincoln - Twelve Bridges, Village 3). (Resolution 23-281)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-2 (City of Lincoln - Twelve Bridges, Village 3). (Ordinance 23-13)

***Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.***

15. Authorize the issuance and sale of special tax revenue bonds (BOLD Program Series 2023A) in an amount not to exceed \$22,570,000, and related issuance and purchase of special tax bonds issued for and on behalf of CFD No. 2021-15 (County of Placer – Rancho Del Oro) in an amount not to exceed \$9,655,000, CFD No. 2021-18 (Jurupa Area Recreation & Park District – Montecito/Hudson) in an amount not to exceed \$845,000, CFD 2022-20 (City of Riverbank – Crossroads West), Improvement Area No. 2 in an amount not to exceed \$1,830,000, CFD No. 2022-23 (City of Elk Grove – Elk Grove Landing), in an amount not to exceed \$3,260,000, CFD No. 2023-3 (County of Placer – Morgan Knolls) in an amount not to exceed \$2,950,000, CFD No. 2023-9 (City of Roseville – Verrado II) in an amount not to exceed \$1,525,000, CFD No. 2023-10 (County of Sacramento – The Paseos at Carmichael) in an amount not to exceed \$1,300,000, CFD No. 2023-12 (NCLUSD – Mattos Ranch) in an amount not to exceed \$1,205,000, and approving related agreements and actions. (Resolution 23-282)

***Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.***

## **C. INFORMATIONAL ITEMS FOR THE CMFA**

16. Treasurer's Report.

***Treasurer's Report was given.***

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

*Administrative Issues were discussed.*

18. Adjournment.

*Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY

### Minutes

Friday, August 25, 2023 @ 11:00 a.m.

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

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
\_\_\_\_\_ Mr. Bob Adams                      \_\_\_\_\_ Mr. Andrew Alexander  
  X   Ms. Paula Connors                        X   Ms. Joya De Foor  
  X   Mr. Justin McCarthy                      \_\_\_\_\_ 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. John Stoecker, Ben Barker, Anthony Stubbs, and Travis Cooper attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as representatives of Sierra Management Group, LLC. Crystal Liu, Karen Harvey, Ben Meeker, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

*Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*

3. Public Comment.

*None.*

#### B. INFORMATIONAL ITEMS FOR EACH AGENCY

4. Treasurer's Report

*Treasurer's Report was given.*

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

*Administrative Issues were discussed.*

6. Adjournment.

*Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY I

### Minutes

Friday, August 25, 2023 @ 11:00 a.m.

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

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
\_\_\_\_\_ Mr. Bob Adams                      \_\_\_\_\_ Mr. Andrew Alexander  
  X   Ms. Paula Connors                        X   Ms. Joya De Foor  
  X   Mr. Justin McCarthy                      \_\_\_\_\_ 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. John Stoecker, Ben Barker, Anthony Stubbs, and Travis Cooper attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as representatives of Sierra Management Group, LLC. Crystal Liu, Karen Harvey, Ben Meeker, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

*Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*

3. Public Comment.

*None.*

#### B. INFORMATIONAL ITEMS FOR EACH AGENCY

4. Treasurer's Report

*Treasurer's Report was given.*

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

*Administrative Issues were discussed.*

6. Adjournment.

*Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*





## CMFA SPECIAL FINANCE AGENCY VII

### Minutes

Friday, August 25, 2023 @ 11:00 a.m.

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

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
\_\_\_\_\_ Mr. Bob Adams                      \_\_\_\_\_ Mr. Andrew Alexander  
  X   Ms. Paula Connors                        X   Ms. Joya De Foor  
  X   Mr. Justin McCarthy                      \_\_\_\_\_ 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. John Stoecker, Ben Barker, Anthony Stubbs, and Travis Cooper attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as representatives of Sierra Management Group, LLC. Crystal Liu, Karen Harvey, Ben Meeker, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

*Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*

3. Public Comment.

*None.*

#### B. INFORMATIONAL ITEMS FOR EACH AGENCY

4. Treasurer's Report

*Treasurer's Report was given.*

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

*Administrative Issues were discussed.*

6. Adjournment.

*Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY VIII

### Minutes

Friday, August 25, 2023 @ 11:00 a.m.

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

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
\_\_\_\_\_ Mr. Bob Adams                      \_\_\_\_\_ Mr. Andrew Alexander  
  X   Ms. Paula Connors                        X   Ms. Joya De Foor  
  X   Mr. Justin McCarthy                      \_\_\_\_\_ 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. John Stoecker, Ben Barker, Anthony Stubbs, and Travis Cooper attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as representatives of Sierra Management Group, LLC. Crystal Liu, Karen Harvey, Ben Meeker, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

*Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*

3. Public Comment.

*None.*

#### B. INFORMATIONAL ITEMS FOR EACH AGENCY

4. Treasurer's Report

*Treasurer's Report was given.*

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

*Administrative Issues were discussed.*

6. Adjournment.

*Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY XII

### Minutes

Friday, August 25, 2023 @ 11:00 a.m.

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

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
\_\_\_\_\_ Mr. Bob Adams                      \_\_\_\_\_ Mr. Andrew Alexander  
  X   Ms. Paula Connors                        X   Ms. Joya De Foor  
  X   Mr. Justin McCarthy                      \_\_\_\_\_ 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. John Stoecker, Ben Barker, Anthony Stubbs, and Travis Cooper attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as representatives of Sierra Management Group, LLC. Crystal Liu, Karen Harvey, Ben Meeker, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

*Motion by De Foor. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*

3. Public Comment.

*None.*

#### B. INFORMATIONAL ITEMS FOR EACH AGENCY

4. Treasurer's Report

*Treasurer's Report was given.*

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

*Administrative Issues were discussed.*

6. Adjournment.

*Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*



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

**Minutes**

Friday, August 25, 2023 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6<sup>th</sup> 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        |
| <input checked="" type="checkbox"/> Ms. Paula Connors   | <input checked="" type="checkbox"/> Ms. Joya De Foor |
| <input checked="" type="checkbox"/> Mr. Justin McCarthy | <input 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. John Stoecker, Ben Barker, Anthony Stubbs, and Travis Cooper attended as financial advisors to the Authority. Ron Lee and Brian Haroldson of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as representatives of Sierra Management Group, LLC. Crystal Liu, Karen Harvey, Ben Meeker, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

*Motion by Connors. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

3. Public Comment.

*None.*

**B. ACTION ITEMS FOR THE FOUNDATION**

4. Discuss and Approve Charitable Donation Recipients.

*The Board, by unanimous vote, approved a \$10,000 grant to 4Girls Organization, Inc. Motion by De Foor. Seconded by Connors. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Conservative Corps of Long Beach. Motion by De Foor. Seconded by Connors. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Fernando Pullman Community Arts Center. Motion by McCarthy. Seconded by Connors. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Operation Safe House. Motion by McCarthy. Seconded by Connors. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Starting Over, Inc. Motion by McCarthy. Seconded by Connors. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$25,000 grant to Auction Napa Valley. Motion by Connors. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Ability First Sports. Motion by Connors. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Butte County Local Food Network. Motion by Connors. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Everybody Healthy Body. Motion by Connors. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Karen's House. Motion by Connors. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant Orland Pantry. Motion by Connors. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

**C. INFORMATIONAL ITEMS FOR THE FOUNDATION**

5. Treasurer's Report

*Treasurer's Report was given.*

6. Administrative Issues.  
a. Executive Director Report

*Administrative Issues were discussed.*

7. Adjournment.

*Motion by De Foor. Seconded by Connors. Motion carries by unanimous vote, without abstentions.*