



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, September 15, 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 checked="" type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.)
<input checked="" type="checkbox"/> Ms. Paula Connors	<input 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. 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. Jarod Suzuki attended as representatives of Sierra Management Group, LLC. Katrina Dair, Crystal Liu, Karen Harvey, Ryan McCormick, 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 Alexander. Seconded by Adams. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

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.

The Board announced that they would enter into a closed session to discuss item numbers 4 and 5 on the agenda.

The Board entered closed session.

The Board completed the closed session without taking any action and reconvened in open session.

C. ACTION ITEMS FOR THE CMFA

Consent:

6. Waiver of Second Reading and Adoption 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)

7. Approve Silver Sponsorship for the 2023 California Bond Buyer Conference.

8. Approve Gold Sponsorship for the 2024 Housing California Conference.

9. Approve Sponsorship for the 2023 Black Developers Forum.

Items 6, 7, 8, and 9 were approved together. Motion by Adams. Seconded by Alexander. Motion carries unanimously, without abstentions.

Regular Agenda:

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

- a. West Harbor Park Affordable Partners, LP, (West Harbor Park II Apartments), City of Vallejo, County of Solano; issue up to \$6,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-283)

Motion by McCarthy. Seconded by Alexander. Motion carries unanimously, without abstentions.

- b. The Pacific Companies or an affiliate thereof, (2880 Alum Rock Avenue Apartments), City of San Jose, County of Santa Clara; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-284)

Motion by Alexander. Seconded by Adams. Motion carries unanimously, without abstentions.

- c. Auburn Park II, L.P., (Auburn Park II Apartments), City of San Diego, County of San Diego; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-285)

Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- d. 3rd Street RHF and CCDC Partners, LP, (Congregational Suites Apartments), City of Chula Vista, County of San Diego; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-286)

Motion by McCarthy. Seconded by Alexander. Motion carries unanimously, without abstentions.

- e. Grisham Community Housing L.P., (Grisham Community Housing), City of Long Beach, County of Los Angeles; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-287)

Motion by Alexander. Seconded by Adams. Motion carries unanimously, without abstentions.

- f. Mammoth Lakes Pacific Associates II, a California Limited Partnership (Kingfisher Apartments), Town of Mammoth Lakes, County of Mono; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-288)

Motion by Alexander. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- g. San Jose South 1st Street Associates, a California Limited Partnership, (Martha Gardens Apartments), City of San Jose, County of Santa Clara; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-289)

Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- h. Oxnard Rio Urbana Associates, a California Limited Partnership, (Rio Urbana Apartments), City of Oxnard, County of Ventura; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-290)

Motion by Alexander. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- i. Santa Fe Springs Transit Square L.P., (Santa Fe Springs Transit Square), City of Santa Fe Springs, County of Los Angeles; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-291)

Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- j. TPC QOZB-Concord, LP, a California Limited Partnership, (The Ashbury Apartments), City of Concord, County of Contra Costa; issue up to \$95,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-292)

Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- k. Mammoth Lakes Pacific Associates, a California Limited Partnership, (The Sawyer Apartments), Town of Mammoth Lakes, County of Mono; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-293)

Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- l. San Jose Villa Del Sol Associates, a California Limited Partnership, (Villa Del Sol Apartments), City of San Jose, County of Santa Clara; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-294)

Motion by Alexander. Seconded by McCarthy by . Motion carries unanimously, without abstentions.

- m. C&C Development Co., LLC, or entities related thereto, (Avila Ranch Apartments), City of San Luis Obispo, County of San Luis Obispo; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-295)

Motion by McCarthy. Seconded by Alexander. Motion carries unanimously, without abstentions.

- n. C&C Development Co., LLC or entities related thereto, (Corona 2nd Street Apartments), City of Corona, County of Riverside; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-296)

Motion by Alexander. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- o. C&C Development Co., LLC or entities related thereto, (Los Alamitos Affordable Apartments), City of Los Alamitos, County of Orange; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-297)

Motion by Alexander. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- p. C&C Development Co., LLC or an affiliate thereof, (Lake Elsinore Apartments), City of Lake Elsinore, County of Riverside; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-298)

Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- 11. 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. 5 Sacramento Limited Partnership, a California limited partnership, (The Huddle on 5th Apartments), City of West Sacramento, County of Yolo; issue up to \$12,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-299)

Motion by Adams. Seconded by Alexander. Motion carries unanimously, without abstentions.

- b. MP 965 Weeks Street Associates, L.P., a California limited partnership, (Colibri Commons), City of East Palo Alto, County of San Mateo; issue up to \$90,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-300)

Motion by Alexander. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- c. Maison's Heights 129, LP, a California limited partnership, (Maison's Heights), City of Lancaster, County of Los Angeles; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-301)

Motion by McCarthy. Seconded by Alexander. Motion carries unanimously, without abstentions.

- d. Arlington Heights LP, a California limited partnership, (The Arlington), City of Los Angeles, County of Los Angeles; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-302)

Motion by Alexander. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- e. Chico Cussick Avenue LP, a California limited partnership, (Cussick Apartments), City of Chico, County of Butte; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-303)

Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- f. CRP Heber Del Sol Family Apartments AGP LLC, (Heber Del Sol Family Apartments), unincorporated community of Heber, County of Imperial; issue up to \$24,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-304)

Motion by McCarthy. Seconded by Adams. Motion carries unanimously, without abstentions.

- g. GS Valhalla, LP, a California limited partnership, (Valhalla Townhomes), City of Crescent City, County of Del Norte; issue up to \$10,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-305)

Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

- h. St. John's Community Health, a California nonprofit public benefit corporation, Cities of Indio and San Bernardino, Counties of Riverside and San Bernardino; issue up to \$22,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-306)

Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

12. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
a. 381 Turk Street Associates, a California limited partnership, (381 Turk Street Apartments), City and County of San Francisco; grant up to \$10,000 in a charitable housing grant. (Resolution 23-307)

Motion by Adams. Seconded by McCarthy. Motion carries unanimously, without abstentions.

13. Authorize the formation of a Community Facilities District in the County of Yuba 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 2023-13 (County of Yuba - Plumas Lake - Leak).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2023-13 (County of Yuba - Plumas Lake - Leak). (Resolution 23-308)

Motion by McCarthy. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

- c. Approve Resolution determining necessity to incur up to \$12,300,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2023-13 (County of Yuba - Plumas Lake - Leak). (Resolution 23-309)

Motion by McCarthy. Seconded by Alexander. 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. 2023-13 (County of Yuba - Plumas Lake - Leak). (Resolution 23-310)

Motion by McCarthy. Seconded by Alexander. 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. 2023-13 (County of Yuba - Plumas Lake - Leak). (Resolution 23-311)

Motion by McCarthy. Seconded by Adams. 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. 2023-13 (County of Yuba - Plumas Lake - Leak). (Ordinance 23-14)

Motion by McCarthy. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

- 14. Authorize the formation of a Community Facilities District in the City of Calimesa 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 2023-14 (City of Calimesa - Summerwind Commons).
 - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2023-14 (City of Calimesa - Summerwind Commons). (Resolution 23-312)
 - c. Approve Resolution determining necessity to incur up to \$6,510,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2023-14 (City of Calimesa - Summerwind Commons). (Resolution 23-313)
 - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2023-14 (City of Calimesa - Summerwind Commons). (Resolution 23-314)
 - 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. 2023-14 (City of Calimesa - Summerwind Commons). (Resolution 23-315)
 - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-14 (City of Calimesa - Summerwind Commons). (Ordinance 23-15)

This item will be continued at the next meeting on October 13, 2023.

Motion by Adams. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

- 15. Authorize the issuance and sale of special tax revenue bonds (BOLD Program Series 2023B) in an amount not to exceed \$24,510,000, and related issuance and purchase of special tax bonds issued for and on behalf of CFD No. 2022-18 (City of Elk Grove – Poppy Keys Southwest) in an amount not to exceed \$11,945,000 and CFD No. 2022-19 (City of Elk Grove – Souza Dairy) in an amount not to exceed \$12,565,000 and approving related agreements and actions. (Resolution 23-316)

Motion by Adams. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

D. 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

Administrative Issues were discussed.

- 17. Adjournment.

Motion by McCarthy. Seconded by Adams. Motion carries unanimously, without abstentions.



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, September 15, 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.
 Mr. Bob Adams Mr. Andrew Alexander (Alt.)
 Ms. Paula Connors Ms. Joya De Foor
 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. Jarod Suzuki attended as representatives of Sierra Management Group, LLC. Katrina Dair, Crystal Liu, Karen Harvey, Ryan McCormick, 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 Adams. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. CLOSED SESSION

4. ~~Conference with Legal Counsel — Anticipated Litigation. Significant exposure to litigation pursuant to California Government Code Section 54956.9(b) one (1) potential case.~~

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 McCarthy. Seconded by Adams. Motion carries unanimously, without abstentions.



CMFA SPECIAL FINANCE AGENCY I

Minutes

Friday, September 15, 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.
 Mr. Bob Adams Mr. Andrew Alexander (Alt.)
 Ms. Paula Connors Ms. Joya De Foor
 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. Jarod Suzuki attended as representatives of Sierra Management Group, LLC. Katrina Dair, Crystal Liu, Karen Harvey, Ryan McCormick, 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 Adams. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. CLOSED SESSION

4. Conference with Legal Counsel — Anticipated Litigation. Significant exposure to litigation pursuant to California Government Code Section 54956.9(b)— one (1) potential case.

The Board announced that they would enter into a closed session to discuss item number 4 on the agenda for the CMFA Special Finance Agency I.

The Board entered closed session.

The Board announced that it had taken action to reject the claim.

Motion by Adams. Seconded by Alexander. 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 McCarthy. Seconded by Adams. Motion carries unanimously, without abstentions.



CMFA SPECIAL FINANCE AGENCY VII

Minutes

Friday, September 15, 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.
 Mr. Bob Adams Mr. Andrew Alexander (Alt.)
 Ms. Paula Connors Ms. Joya De Foor
 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. Jarod Suzuki attended as representatives of Sierra Management Group, LLC. Katrina Dair, Crystal Liu, Karen Harvey, Ryan McCormick, 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 Adams. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. CLOSED SESSION

4. ~~Conference with Legal Counsel — Anticipated Litigation. Significant exposure to litigation pursuant to California Government Code Section 54956.9(b) one (1) potential case.~~

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 McCarthy. Seconded by Adams. Motion carries unanimously, without abstentions.



CMFA SPECIAL FINANCE AGENCY VIII

Minutes

Friday, September 15, 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.
 Mr. Bob Adams Mr. Andrew Alexander (Alt.)
 Ms. Paula Connors Ms. Joya De Foor
 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. Jarod Suzuki attended as representatives of Sierra Management Group, LLC. Katrina Dair, Crystal Liu, Karen Harvey, Ryan McCormick, 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 Adams. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. CLOSED SESSION

4. ~~Conference with Legal Counsel — Anticipated Litigation. Significant exposure to litigation pursuant to California Government Code Section 54956.9(b) one (1) potential case.~~

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 McCarthy. Seconded by Adams. Motion carries unanimously, without abstentions.



CMFA SPECIAL FINANCE AGENCY XII

Minutes

Friday, September 15, 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.
 Mr. Bob Adams Mr. Andrew Alexander (Alt.)
 Ms. Paula Connors Ms. Joya De Foor
 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. Jarod Suzuki attended as representatives of Sierra Management Group, LLC. Katrina Dair, Crystal Liu, Karen Harvey, Ryan McCormick, 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 Adams. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. CLOSED SESSION

4. ~~Conference with Legal Counsel — Anticipated Litigation. Significant exposure to litigation pursuant to California Government Code Section 54956.9(b) one (1) potential case.~~

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 McCarthy. Seconded by Adams. Motion carries unanimously, without abstentions.



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

Minutes

Friday, September 15, 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 checked="" type="checkbox"/> Mr. Bob Adams | <input checked="" type="checkbox"/> Mr. Andrew Alexander (Alt.) |
| <input checked="" type="checkbox"/> Ms. Paula Connors | <input 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. Jarod Suzuki attended as representatives of Sierra Management Group, LLC. Katrina Dair, Crystal Liu, Karen Harvey, Ryan McCormick, 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 Adams. Motion carries unanimously, 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 Anaheim Community Foundation restricted to the Tech Scholarship Program. Motion by Connors. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Las Trampas School Inc. Motion by Adams. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Napa Green. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Navy Seal Foundation. Motion by Connors. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$40,000 grant to Stockton Historical Maritime Museum. Motion by Connors. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Xenophon Therapeutic Riding Center. Motion by Adams. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

5. Administrative Issues.
 - a. Executive Director Report

Administrative Issues were discussed.

6. Adjournment.

Motion by Connors. Seconded by Adams. Motion carries by unanimous vote, without abstentions.