



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Regular Meeting Agenda

Friday, November 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.

\_\_\_\_\_ Mr. Bob Adams

\_\_\_\_\_ Ms. Joya De Foor

\_\_\_\_\_ Ms. Deborah Moreno

\_\_\_\_\_ Mr. Andrew Alexander

\_\_\_\_\_ Mr. Justin McCarthy

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

3. Public Comment.

#### C. 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. 2023-14 (City of Calimesa - Summerwind Commons). (Ordinance 23-15)

##### Regular Agenda:

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

a. C&C Development Co. or entities related thereto, (Lincoln Avenue Apartments), City of Buena Park, County of Orange; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-352)

b. Community Housing Works or an affiliate thereof, (Haley Ranch & Hillside Village Apartments), City of Poway, County of San Diego; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-353)

c. Community Housing Works or an affiliate thereof, (Parkview Terrace Apartments), City of Poway, County of San Diego; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-354)

d. Bayview Emeryville LLC, (Bayview Apartments), City of Emeryville, County of Alameda; issue up to \$160,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-355)

6. 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. Warner Center I, LP, a California limited partnership, (Warner Center Apartments), City of Los Angeles, County of Los Angeles; issue up to \$85,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-356)

b. Horton House, L.P (Horton House Apartments), City of San Diego, County of San Diego; issue up to \$75,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-357)

c. Montecito, L.P., (Montecito Multifamily), City of Mountain View, County of Santa Clara; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-358)

d. AMCAL Washington Fund, L.P., (La Prensa Libre Apartments), City of Los Angeles, County of Los Angeles; issue up to \$1,463,513 in tax-exempt and/or taxable revenue bonds. (Resolution 23-359)

e. Pismo Terrace, L.P., (Pismo Terrace Apartments), City of Pismo Beach, County of San Luis Obispo; issue up to \$3,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 23-360)

7. 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. 2023-15 (City of Lincoln - Twelve Bridges, Village 27).
  - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2023-15 (City of Lincoln - Twelve Bridges, Village 27). (Resolution 23-361)
  - c. Approve Resolution determining necessity to incur up to \$12,500,000 of bonded indebtedness and other debt in and for California Municipal Finance Authority Community Facilities District No. 2023-15 (City of Lincoln - Twelve Bridges, Village 27). (Resolution 23-362)
  - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2023-15 (City of Lincoln - Twelve Bridges, Village 27). (Resolution 23-363)
  - 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. 2023-15 (City of Lincoln - Twelve Bridges, Village 27). (Resolution 23-364)
  - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2023-15 (City of Lincoln - Twelve Bridges, Village 27). (Ordinance 23-17)
  
8. Authorize the issuance and sale of special tax revenue bonds (BOLD Program Series 2023C) in an amount not to exceed \$10,425,000, and related issuance and purchase of special tax bonds issued for and on behalf of CFD No. 2021-3 (Town of Truckee – Soaring Ranch) Improvement Area 1 in an amount not to exceed \$2,340,000, CFD No. 2022-14 (County of Placer – The Park at Granite Bay) in an amount not to exceed \$3,020,000 and CFD No. 2023-2 (City of Lincoln – Twelve Bridges, Village 3) Improvement Area 1 in an amount not to exceed \$5,065,000 and approving related agreements and actions. (Resolution 23-365).

**C. INFORMATIONAL ITEMS FOR THE CMFA**

9. Treasurers Report.
  
10. Administrative Issues.
  - a. Executive Director Report
  - b. Marketing Update
  - c. Membership Update
  - d. Transaction Update
  - e. Legislative Update
  - f. Legal Update
  
11. 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](mailto:kborgquist@cmfa-ca.com) 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 2-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2023 at \_\_\_\_\_.  
 Signed \_\_\_\_\_.



**CMFA SPECIAL FINANCE AGENCY  
CMFA SPECIAL FINANCE AGENCY I  
CMFA SPECIAL FINANCE AGENCY VII  
CMFA SPECIAL FINANCE AGENCY VIII  
CMFA SPECIAL FINANCE AGENCY XII**

**Regular Meeting Agendas**

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The following agenda will be repeated for each of the above-named public agencies:

**A. PROCEDURAL ITEMS FOR EACH AGENCY**

1. Call to Order and Roll Call.  
\_\_\_\_\_ Mr. Bob Adams                      \_\_\_\_\_ Mr. Andrew Alexander  
\_\_\_\_\_ 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 EACH AGENCY**

4. Approve the FY 2023 audit and authorize the Audit Subcommittee to make future changes as needed.

**C. INFORMATIONAL ITEMS FOR EACH AGENCY**

5. Treasurer's Report.
6. Administrative Issues.
  - a. Executive Director Report
  - b. Transaction Update
  - c. Legal Update
7. Adjournment.

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

**Regular Meeting Agenda**

Friday, November 17, 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.  
     \_\_\_\_\_ Mr. Bob Adams                      \_\_\_\_\_ Mr. Andrew Alexander  
     \_\_\_\_\_ 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. Elect Board Members and Officers for the CFPF, CFSC, CMFA and SFAs.
5. Discuss and Approve Charitable Donation Recipients.

**C. INFORMATIONAL ITEMS FOR THE FOUNDATION**

6. Treasurer’s Report.
7. Administrative Issues.
  - a. Executive Director Report
8. Adjournment.

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