



# CALIFORNIA MUNICIPAL FINANCE AUTHORITY

## Regular Meeting Agenda

Friday, March 15, 2024 @ 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  
\_\_\_\_\_ Ms. Joya De Foor                      \_\_\_\_\_ Mr. Marc Grisham (Alt.)  
\_\_\_\_\_ Mr. Justin McCarthy                      \_\_\_\_\_ Mr. Louis McClure (Alt.)  
\_\_\_\_\_ Ms. Deborah Moreno                      \_\_\_\_\_ Mr. Joseph Tanner (Alt.)
2. Approve Minutes of the meeting(s) of the Board.
3. Public Comment.

### B. ACTION ITEMS FOR THE CMFA

#### Regular Agenda:

#### Consent:

4. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-2 (City of Riverbank – Diamond Bar East). (Ordinance 24-01)
5. Authorize the appointment of Alliant Insurance Services, Inc. as exclusive insurance broker and rescind all previous appointments.
6. Approve Sponsorship for the 2024 California Housing Consortium (CHC) Policy Forum.

#### Regular Agenda:

7. Declare the CMFA’s intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. DTLMU Investors, L.P. (Downtown Library Mixed Use Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$105,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-067)
  - b. Thornton Affordable Housing, L.P., (3900 Thornton Apartments), City of Fremont, County of Alameda; issue up to \$75,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 24-068)
  - c. 2700 International, LP, (2700 International Apartments), City of Oakland, County of Alameda; issue up to \$65,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 24-069)
  - d. AEG Plenary Conventions Los Angeles (APCLA), City of Los Angeles, County of Los Angeles; approve a Letter of Support for the Los Angeles Convention Center Expansion Project.
8. 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. 3rd Street RHF and CCDC Partners, LP, a California limited partnership, (Congregation Place Apartments), City of Chula Vista, County of San Diego; issue up to \$20,197,416 in tax-exempt and/or taxable revenue bonds. (Resolution 24-070)
  - b. SOHI Affordable LP, a California Limited Partnership, (SOHI Affordable Senior Apartments), City of Solana Beach, County of San Diego; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-071)
  - c. Mammoth Lakes Pacific Associates, a California Limited Partnership, and entities related thereto, (The Sawyer Apartments), Town of Mammoth Lakes, County of Mono; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-072)
  - d. Westside Neighborhood School, City of Los Angeles, County of Los Angeles; issue up to \$90,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-073)

- e. Friends of South Central Los Angeles Regional Center for Developmentally Disabled Persons, a California nonprofit public benefit corporation, (SCLARC), City of Los Angeles, County of Los Angeles; issue up to \$58,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-074)
9. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
- a. Electric Lofts, LP, a California limited partnership (Electric Lofts Apartments), City of Oakland, County of Alameda; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-074)
  - b. RHI-Mosser 275 Turk, LP, (275 Turk Street Apartments), City of San Francisco, County of San Francisco; grant up to \$10,000 in Charitable Affordable Housing Grant. (Resolution 24-076)

**C. INFORMATIONAL ITEMS FOR THE CMFA**

10. Administrative Issues.
- a. Executive Director Report
  - b. Marketing Update
  - c. Membership Update
  - d. Transaction Update
  - e. Legislative Update
  - f. Legal Update
  - g. FPPC Statement of Economic Interest
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 \_\_\_\_\_, 2024 at \_\_\_\_\_.  
Signed \_\_\_\_\_.



# CALIFORNIA MUNICIPAL FINANCE AUTHORITY

## Special Meeting Agenda

Friday, March 15, 2024 @ 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     |
| _____ Ms. Joya De Foor    | _____ Mr. Marc Grisham (Alt.)  |
| _____ Mr. Justin McCarthy | _____ Mr. Louis McClure (Alt.) |
| _____ Ms. Deborah Moreno  | _____ Mr. Joseph Tanner (Alt.) |

2. Public Comment.

### B. ACTION ITEMS FOR THE CMFA

#### Regular Agenda:

3. Declare the CMFA’s intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:

- a. 712 Seagaze Affordable, LP, (712 Seagaze Affordable Apartments), City of Oceanside, County of San Diego; issue up to \$90,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 24-077)
- b. Swenson or an affiliate thereof, (Calypso Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$100,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 24-078)
- c. Swenson or an affiliate thereof, (1256 Piper Drive Apartments), City of Milpitas, County of Santa Clara; issue up to \$110,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 24-079)
- d. Swenson or an affiliate thereof, (Block A Family Apartments), City of San Jose, County of Santa Clara; issue up to \$160,000,000] in tax-exempt and or taxable revenue bonds. (Resolution 24-080)
- e. Swenson or an affiliate thereof, (Tasman East Apartments), City of Santa Clara, County of Santa Clara; issue up to \$65,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 24-081)
- f. Mountain View El Camino Real LP, (Camino Commons Apartments), City of Mountain View, County of Santa Clara; issue up to \$80,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 24-082)
- g. West Sacramento Lake Washington Boulevard LP, (1990 Lake Washington Housing), City of West Sacramento, County of Yolo; issue up to \$80,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 24-083)
- h. MP Midway Associates 2, LP., (Midway Village Phase 2 Apartments), City of Daly City, County of San Mateo; issue up to \$90,000,000 in tax-exempt and or taxable revenue bonds. (Resolution 24-084)

### C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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This 1-page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2024 at \_\_\_\_\_.  
Signed \_\_\_\_\_.



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

**Regular Meeting Agenda**

Friday, March 15, 2024 @ 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. Marc Grisham (Alt.)
_____ Mr. Justin McCarthy	_____ Mr. Louis McClure (Alt.)
_____ Ms. Deborah Moreno	_____ Mr. Joseph Tanner (Alt.)
2. Approve Minutes of the meeting(s) of the Board.
3. Public Comment.

**B. ACTION ITEMS FOR THE FOUNDATION**

4. Authorize the appointment of Alliant Insurance Services, Inc. as exclusive insurance broker and rescind all previous appointments.
5. Discuss and Approve Charitable Donation Recipients.

**C. INFORMATIONAL ITEMS FOR THE FOUNDATION**

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

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