



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, April 26, 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.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander
<input type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

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 was in attendance. John Stoecker, Ben Barker, Travis Cooper, Conor O'Brien and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR THE CMFA

Consent:

4. Approve Sponsorship for the 2024 CCAH Spring & Fall Conferences.
5. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-3 (City of Elk Grove –Telos Greens). (Ordinance 24-02)
6. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-4 (Jurupa Area Recreation and Park District – Paradise Knolls). (Ordinance 24-03)
7. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-6 (City of Riverbank – Heritage Collection). (Ordinance 24-04)
8. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-7 (City of Roseville – Pinnacle). (Ordinance 24-05)

Items 4, 5, 6, 7 and 8 were approved together. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

Regular Agenda:

9. Declare the CMFA's intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. Alvarado Creek Associates, LP, (Alvarado Creek Apartments), City of San Diego, County of San Diego; issue up to \$95,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-148)

Motion by McClure. Seconded by Tanner. Motion carries unanimously, without abstentions.

- b. West Creek Village I, L.P., (West Creek Village Apartments), City of Fresno, County of Fresno, issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-149)

Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.

- c. Petaluma Pacific Associates, LP, (Rovina Lane Apartments), City of Petaluma, County of Sonoma; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-150)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

- d. Richmond Metrowalk Associates, LP, (Metrowalk at Richmond Apartments), City of Richmond, County of Contra Costa; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-151)

Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.

- e. Mandela Station Affordable LP, a California Limited Partnership (Mandela Station Apartments), City of Oakland, County of Alameda; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-152)

Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.

- f. Viscar Terrace LP, (Viscar Terrace Apartments), City of Murrieta, County of Riverside; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-153)

Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.

- g. 304 E. Spruce St. LP, (The Hub @ Inglewood First Apartments), City of Inglewood, County of Los Angeles; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-154)

Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.

- h. Windsor Park, LP, (Windsor Park Apartments), City of Windsor, County of Sonoma; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-155)

Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.

- i. 4464 Sepulveda Blvd., L.P., a California Limited Partnership (Jubilo Village Apartments), City of Culver City, County of Los Angeles; issue up to \$65,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-156)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

- j. Community Housing Improvement Systems and Planning Association, Inc., or an affiliate thereof, (Mills Ranch Apartments), City of King City, County of Monterey; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-157)

Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.

- k. WHCHC Wetherly, L.P., a California Limited Partnership, (910 Wetherly Drive Apartments), City of West Hollywood, County of Los Angeles; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-158)

Motion by McClure. Seconded by Tanner. Motion carries unanimously, without abstentions.

- l. CSH Edes Housing LP, a California Limited Partnership, (CSH Edes Housing Phase I Apartments), City of Oakland, County of Alameda; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-159)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

- m. CSH Edes Housing III LP, a California Limited Partnership, (CSH Edes Housing Phase III Apartments), City of Oakland, County of Alameda; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-160)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

- n. Butterfly's Haven, or an affiliate, (Treehouse Leimert Apartments), City of Los Angeles, County of Los Angeles; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-161)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, 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. View at Julian, LP, a California Limited Partnership, (View at Julian Apartments), City of San Jose, County of Santa Clara; issue up to \$125,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-162)

Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.

- b. Orange 702, L.P., a California Limited Partnership, (The Orion Apartments), City of Orange, County of Orange; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-163)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

- c. Baldwin Park RHF Partners, L.P., a California Limited Partnership, (Central Metro Place Apartments), City of Baldwin Park, County of Los Angeles; issue up to \$17,922,013 in tax-exempt and/or taxable revenue bonds. (Resolution 24-164)

Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.

- d. Mammoth Lakes Pacific Associates III, a California Limited Partnership, (Kingfisher Apartments), Town of Mammoth Lakes, County of Mono; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-165)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

- e. Auburn Park II, L.P., a California Limited Partnership, (Auburn Park II Apartments), City of San Diego, County of San Diego; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-166)

Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.

- f. Oakland Pacific Associates II, a California Limited Partnership, (The Courtyards on International Apartments), City of Oakland, County of Alameda; issue up to \$90,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-167)

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

- g. San Jose Monterey Pacific Associates, a California Limited Partnership, (Monterey Road Apartments), City of San Jose, County of Santa Clara; issue up to \$143,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-168)

Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.

- h. Roseville Affordable, L.P., a California Limited Partnership, (Gibson Drive Apartments), City of Roseville, County of Placer; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-169)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

- i. 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 \$125,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-170)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

- j. Cloverdale Pacific Associates, a California Limited Partnership, (Alexander Valley Apartments), City of Cloverdale, County of Sonoma; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-171)

Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.

- k. TPC QOZB-Concord, LP, a California Limited Partnership, (The Ashbury Apartments), City of Concord, County of Contra Costa; issue up to \$125,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-172)

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

- l. MAAC Laurel Tree LP, a California Limited Partnership, (Laurel Tree Apartments), City of Carlsbad, County of San Diego; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-173)

Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.

- m. St. Mary and All Angels Christian Church, a California nonprofit public benefit corporation, City of Aliso Viejo, County of Orange; issue of up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-174)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

- n. A Resolution for Bakersfield Brentwood LP, City of Bakersfield, County of Kern, Authorizing the Modification and Amendment to Prior Revenue Notes in an amount of \$8,063,605 for the Brentwood Crossing Apartments. (Resolution 24-175)

Motion by Grisham. Seconded by McClure. Motion carries unanimously, without abstentions.

11. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
 - a. Affordable Housing Alliance II, Inc., d/b/a Integrity Housing, a Colorado nonprofit corporation (Montessa Apartments), City of Vacaville, County of Solano; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-176)

Motion by Grisham. Seconded by McClure. Motion carries unanimously, without abstentions.

- b. 4252 Crenshaw LP (4252 Crenshaw Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-177)

This item was pulled from the agenda.

- c. OODB2, LP, a Washington Limited Partnership (Premiere Hollywood Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-178)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

12. Authorize the issuance and sale of special tax revenue bonds (BOLD Series 2024) in an amount not to exceed \$11,000,000 for and on behalf of CMFA Community Facilities District No. 2022-27 (City of Chula Vista – Sunbow), and approving related agreements and actions (Resolution 24-179)

Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.

13. Authorize the issuance and sale of special tax revenue bonds (BOLD Series 2024) in an amount not to exceed \$24,870,000 for and on behalf of CMFA Community Facilities District No. 2023-11 (City of Hesperia – Silverwood), Improvement Area No. A, and approving related agreements and actions (Resolution 24-180)

Motion by McClure. Seconded by Grisham. Motion carries unanimously, without abstentions.

14. Approve Audit Engagement for FY 2024 Audit

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

C. INFORMATIONAL ITEMS FOR THE CMFA

15. Administrative Issues.
- a. Executive Director Report
 - b. Marketing Update
 - c. Membership Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update
 - g. CalHFA Homeowner Assistance Fund Update

Administrative issues were discussed.

16. Adjournment.

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, April 26, 2024 @ 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.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander
<input type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

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 was in attendance. John Stoecker, Ben Barker, Travis Cooper, Conor O'Brien and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve audit engagement for FY 2024 audit.

Motion by Grisham. Seconded by McClure. 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 Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.



CMFA SPECIAL FINANCE AGENCY I

Minutes

Friday, April 26, 2024 @ 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.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander
<input type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

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 was in attendance. John Stoecker, Ben Barker, Travis Cooper, Conor O'Brien and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve audit engagement for FY 2024 audit.

Motion by Grisham. Seconded by McClure. 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 Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.



CMFA SPECIAL FINANCE AGENCY VII

Minutes

Friday, April 26, 2024 @ 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.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander
<input type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

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 was in attendance. John Stoecker, Ben Barker, Travis Cooper, Conor O'Brien and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve audit engagement for FY 2024 audit.

Motion by Grisham. Seconded by McClure. 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 Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.



CMFA SPECIAL FINANCE AGENCY VIII

Minutes

Friday, April 26, 2024 @ 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.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander
<input type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

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 was in attendance. John Stoecker, Ben Barker, Travis Cooper, Conor O'Brien and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve audit engagement for FY 2024 audit.

Motion by Grisham. Seconded by McClure. 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 Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.



CMFA SPECIAL FINANCE AGENCY XII

Minutes

Friday, April 26, 2024 @ 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.

<input type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander
<input type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

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 was in attendance. John Stoecker, Ben Barker, Travis Cooper, Conor O'Brien and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Approve audit engagement for FY 2024 audit.

Motion by Grisham. Seconded by McClure. 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 Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.



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

Minutes

Friday, April 26, 2024 @ 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 type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander
<input type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

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 was in attendance. John Stoecker, Ben Barker, Travis Cooper, Conor O'Brien and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC.

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

Motion by Tanner. Seconded by McClure. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR THE FOUNDATION

4. Approve audit engagement for FY 2024 audit.

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

5. Discuss and Approve Charitable Donation Recipients.

The Board, by unanimous vote, approved a \$20,000 grant to Catholic Charities, Diocese of San Diego. Motion by Tanner. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to the Long Beach Rescue Mission Foundation. Motion by McClure. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Meals on Wheels Diablo Region. Motion by Tanner. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to the Sacramento Sheriff's Activities League, Inc. Motion by McClure. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to South County Outreach. Motion by McClure. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to the St. Madeleine Sophie's Center. Motion by Tanner. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

6. Administrative Issues.
 - a. Executive Director Report

Administrative issues were discussed.

7. Adjournment.

Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.