



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, June 7, 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 checked="" type="checkbox"/> Ms. Joya De Foor | <input checked="" type="checkbox"/> Mr. Marc Grisham |
| <input checked="" type="checkbox"/> Mr. Justin McCarthy | <input type="checkbox"/> Mr. Louis McClure (Alt.) |
| <input type="checkbox"/> Ms. Deborah Moreno | <input checked="" type="checkbox"/> Mr. Joseph Tanner |

The board members denoted in attendance above represented a quorum. Joya De Foor served as chair. The meeting was called to order.

Executive Director, Edward Becker was in attendance. Anthony Stubbs, Travis Cooper, and Jarod Suzuki attended as financial advisors to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall, APLC, attended as counsel to the Authority. John Stoecker attended virtually as a financial advisor to the Authority. Ben Meeker, Karen Harvey, Crystal Liu, and Kirsten Borgquist attended virtually as representatives 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. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-5 (City of Escondido – Nutmeg). (Ordinance 24-06)
5. Approve a Sponsorship for the 2024 CHW DreamBuilder Gala.
6. Approve a resolution certifying to the County of Alameda the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 24-208)
7. Approve a resolution certifying to the County of Riverside the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 24-209)
8. Approve a resolution certifying to the County of Solano the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 24-210)
9. Approve a resolution making certain determinations with respect to the placement of assessments on the tax roll in the County of Ventura. (Resolution 24-211)

Items 4, 5, 6, 7, 8, and 9 were approved together. Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.

Regular Agenda:

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

- a. Giant Development II, LP, a California Limited Partnership, (Giant Road Apartments), City of San Pablo, County of Contra Costa; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-212)

Motion by Tanner. Seconded by Grisham. 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. Avalon Courtyard Housing, LP, a California Limited Partnership, (Avalon Courtyard Apartments), City of Carson, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-213)

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

- b. Arden Armory Affordable LP, a California Limited Partnership, (440 Arden Way Apartments), City of Sacramento, County of Sacramento; issue up to \$75,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-214)

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

- c. Green Hotel Community Partners, LP, a California Limited Partnership, (Green Hotel Apartments), City of Pasadena, County of Los Angeles; issue up to \$85,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-215)

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

- d. Mercy Housing California 72, L.P., a California Limited Partnership, (Sycamore Street Commons and La Playa Apartments), City of Santa Cruz, County of Santa Cruz; reissue up to \$28,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-216)

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

- e. VCOR Limited Partnership, a California Limited Partnership, (Grand View Village Apartments), City of Stockton, County of San Joaquin; reissue up to \$38,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-217)

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

- f. San Jose 2880 Alum Rock Associates, a California Limited Partnership, (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 24-218)

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

12. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
 - a. 1735 South Mission LP (Fallbrook Trail Apartments), Census Designated Place of Fallbrook, County of San Diego; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-219)

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

- b. Hacienda Investors LP, (Pinetree Terrace Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-220)

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

- c. Hacienda Investors LP (Windmere Court Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-221)

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

- d. Post Arbors Santa Ana, LP, (The Arbors Apartments), City of Santa Ana, County of Orange, grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-222)

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

- e. BG Apartments Investors LP (Seville Gardens Apartments), City of Huntington Park, County of Los Angeles; grant up to \$10,000 in Charitable Affordable Housing grant. (Resolution 24-223)

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

- 13. Declare the CMFA’s intention to establish a California Municipal Finance Authority 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. 2024-9 (City of Rancho Cordova – Bradshaw Village Parc); KB Home Sacramento Inc. (Resolution 24-224)

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

- b. California Municipal Finance Authority Community Facilities District No. 2024-10 (County of Placer – Briar Meadows); Fieldstone Communities. (Resolution 24-225)

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

- 14. Declare the CMFA’s intention to incur bonded indebtedness for a California Municipal Finance Authority Community Facilities District to finance the acquisition and construction of certain public facilities as follows:
 - a. California Municipal Finance Authority Community Facilities District No. 2024-9 (City of Rancho Cordova – Bradshaw Village Parc); incur up to \$4,200,000 of indebtedness; KB Home Sacramento Inc. (Resolution 24-226)

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

- b. California Municipal Finance Authority Community Facilities District No. 2024-10 (County of Placer – Briar Meadows); incur up to \$3,100,000 of indebtedness; Fieldstone Communities. (Resolution 24-227)

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

- 15. Authorize and approve the CMFA Internal Controls and Policies and Procedures.

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

- 16. Review and Approve Fiscal Year 2024-2025 Budget.

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

C. INFORMATIONAL ITEMS FOR THE CMFA

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

Administrative Issues were discussed.

- 18. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, June 7, 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 checked="" type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Mr. Louis McClure (Alt.)
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. Joya De Foor served as chair. The meeting was called to order.

Executive Director, Edward Becker was in attendance. Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Agency. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall, APLC, attended as counsel to the Agency. John Stoecker attended virtually as a financial advisor to the Agency. Ben Meeker, Karen Harvey, Crystal Liu, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.

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

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

Bob Adams joined the meeting.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Authorize and Approve the CMFA Internal Controls and Policies and Procedures.

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

5. Review and Approve Fiscal Year 2024-2025 Budget.

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

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

Administrative Issues were discussed.

7. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY I

Minutes

Friday, June 7, 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 checked="" type="checkbox"/> | Ms. Joya De Foor | <input checked="" type="checkbox"/> | Mr. Marc Grisham |
| <input checked="" type="checkbox"/> | Mr. Justin McCarthy | <input type="checkbox"/> | Mr. Louis McClure (Alt.) |
| <input type="checkbox"/> | Ms. Deborah Moreno | <input checked="" type="checkbox"/> | Mr. Joseph Tanner |

The board members denoted in attendance above represented a quorum. Joya De Foor served as chair. The meeting was called to order.

Executive Director, Edward Becker was in attendance. Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Agency. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall, APLC, attended as counsel to the Agency. John Stoecker attended virtually as a financial advisor to the Agency. Ben Meeker, Karen Harvey, Crystal Liu, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.

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

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

Bob Adams joined the meeting.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Authorize and Approve the CMFA Internal Controls and Policies and Procedures.

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

5. Review and Approve Fiscal Year 2024-2025 Budget.

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

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

Administrative Issues were discussed.

7. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VII

Minutes

Friday, June 7, 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 checked="" type="checkbox"/> | Ms. Joya De Foor | <input checked="" type="checkbox"/> | Mr. Marc Grisham |
| <input checked="" type="checkbox"/> | Mr. Justin McCarthy | <input type="checkbox"/> | Mr. Louis McClure (Alt.) |
| <input type="checkbox"/> | Ms. Deborah Moreno | <input checked="" type="checkbox"/> | Mr. Joseph Tanner |

The board members denoted in attendance above represented a quorum. Joya De Foor served as chair. The meeting was called to order.

Executive Director, Edward Becker was in attendance. Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Agency. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall, APLC, attended as counsel to the Agency. John Stoecker attended virtually as a financial advisor to the Agency. Ben Meeker, Karen Harvey, Crystal Liu, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.

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

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

Bob Adams joined the meeting.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Authorize and Approve the CMFA Internal Controls and Policies and Procedures.

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

5. Review and Approve Fiscal Year 2024-2025 Budget.

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

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

Administrative Issues were discussed.

7. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VIII

Minutes

Friday, June 7, 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 checked="" type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Mr. Louis McClure (Alt.)
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. Joya De Foor served as chair. The meeting was called to order.

Executive Director, Edward Becker was in attendance. Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Agency. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall, APLC, attended as counsel to the Agency. John Stoecker attended virtually as a financial advisor to the Agency. Ben Meeker, Karen Harvey, Crystal Liu, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.

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

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

Bob Adams joined the meeting.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Authorize and Approve the CMFA Internal Controls and Policies and Procedures.

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

5. Review and Approve Fiscal Year 2024-2025 Budget.

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

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

Administrative Issues were discussed.

7. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY XII

Minutes

Friday, June 7, 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 checked="" type="checkbox"/> | Ms. Joya De Foor | <input checked="" type="checkbox"/> | Mr. Marc Grisham |
| <input checked="" type="checkbox"/> | Mr. Justin McCarthy | <input type="checkbox"/> | Mr. Louis McClure (Alt.) |
| <input type="checkbox"/> | Ms. Deborah Moreno | <input checked="" type="checkbox"/> | Mr. Joseph Tanner |

The board members denoted in attendance above represented a quorum. Joya De Foor served as chair. The meeting was called to order.

Executive Director, Edward Becker was in attendance. Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Agency. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall, APLC, attended as counsel to the Agency. John Stoecker attended virtually as a financial advisor to the Agency. Ben Meeker, Karen Harvey, Crystal Liu, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.

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

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

Bob Adams joined the meeting.

3. Public Comment.

None.

B. ACTION ITEMS FOR EACH AGENCY

4. Authorize and Approve the CMFA Internal Controls and Policies and Procedures.

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

5. Review and Approve Fiscal Year 2024-2025 Budget.

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

C. INFORMATIONAL ITEMS FOR EACH AGENCY

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

Administrative Issues were discussed.

7. Adjournment.

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



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

Minutes

Friday, June 7, 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 checked="" type="checkbox"/> Mr. Bob Adams	<input type="checkbox"/> Mr. Andrew Alexander
<input checked="" type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Mr. Louis McClure (Alt.)
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. Joya De Foor served as chair. The meeting was called to order.

Executive Director, Edward Becker was in attendance. Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall, APLC, attended as counsel to the Authority. John Stoecker attended virtually as a financial advisor to the Authority. Ben Meeker, Karen Harvey, Crystal Liu, and Kirsten Borgquist attended virtually as representatives 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 FOUNDATION

4. Authorize and Approve the CMFA Internal Controls and Policies and Procedures.

Motion for the CFSC by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

Motion for the CFPF by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

5. Review and Approve Fiscal Year 2024-2025 Budget.

Motion for the CFSC by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.

Motion for the CFPF by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

6. Discuss and Approve Charitable Donation Recipients.

The Board, by unanimous vote, approved a \$30,000 grant to Anaheim Community Foundation, restricted to the EMT Scholarship Program. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to CASA of Tulare County. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$50,000 grant to Casa Romantica Cultural Center and Gardens, \$15,000 restricted to cultural activities. Motion by McCarthy. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$60,000 grant to John Muir Land Trust. Motion by Grisham. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$35,000 grant to John Swett Education Foundation. Motion by Grisham. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Joy in Motion, Inc. Motion by Grisham. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$40,000 grant to L'Arche Wavecrest. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$35,000 grant to Larkin Street Youth Services. Motion by Tanner. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Lighthouse Counseling and Family Resource Center. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Lincoln Community Foundation. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Native American Veterans Association. Motion by McCarthy. Seconded by Tanner. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$5,000 grant to Pinole Community Players. Motion by Grisham. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to PRIDE Industries. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Project R.I.D.E. Inc. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to San Joaquin County Child Abuse Prevention Council. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Skyhook Foundation. Motion by McCarthy. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$40,000 grant to Southern California American Indian Resource Center, Inc. Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to The Juanita A. Portlock Memorial Scholarship Fund, restricted to the Scholarship Fund. Motion by De Foor. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$95,000 grant to VistAbility. Motion by Tanner. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to West Contra Costa Public Education Fund. Motion by Grisham. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

7. Administrative Issues.
 - a. Executive Director Report

Administrative Issues were discussed.

8. Adjournment.

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