



# CALIFORNIA MUNICIPAL FINANCE AUTHORITY

## Minutes

Friday, June 28, 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 type="checkbox"/> Mr. Marc Grisham (Alt.)
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input checked="" 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. John Stoecker, Ben Barker and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Authority. Anthony Stubbs, Conor O'Brien and Jarod Suzuki attended virtually as financial advisors to the Authority. Ron Lee, of Jones Hall, APLC, attended virtually as counsel to the Authority. Ben Meeker, Katrina Dair, 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 Moreno. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

### B. ACTION ITEMS FOR THE CMFA

#### Consent:

4. Approve Execution and Delivery of an Amendment to the Loan Agreement Executed in Connection with the Issuance of Social Bonds for HealthRIGHT 360. (Resolution 24-228)
5. Approve California Affordable Housing Development Association, California City Management Foundation, California Contract Cities Association, California Housing Consortium, California Council for Affordable Housing, California Society of Municipal Finance Officers, Council of Development Finance Agencies, Government Finance Officers Association, Healthcare Financial Management Association, Housing California, Kennedy Commission, National Housing & Rehabilitation Association, Non-Profit Housing Association of Northern California, Southern California Association of Non-Profit Housing and San Diego Housing Federation memberships.
6. Approve sponsorship for the NPH annual affordable housing conference.
7. Adoption of a Resolution (Resolution 24-229) evidencing its approval of additional Members of the Authority: Cities of Alturas, Hesperia, Ripon Town of Loomis & County of Colusa & Calaveras County Water District, Central Contra Costa Sanitation District, Lammersville Joint Unified School District, Loomis Union School District, Newman-Crows Landing School District, Ross Valley Sanitary District.

*Items 4, 5, 6 and 7 were approved together. Motion by Moreno. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

**Regular Agenda:**

8. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

*Motion by McCarthy. Seconded by Moreno. Motion carries unanimously, without abstentions.*

9. Performance and/or Compensation Review of Service Providers - including Alliant Insurance Services, Inc., AmeriNat Nationwide Loan Servicing, Ascenda Latitude33 Administrator, LLC, BLDG Housing LLC, BLX Group LLC, Catalyst Housing Group LLC, Del Rio Advisors, LLC, DTA, Edward Becker, Fortifi Financial, Inc., Francisco & Associates, Inc., Goodwin Consulting Group, Greystar California, Inc., HomeFed Asset Management, LLC, Integra Realty Resources, Joe A. Gonsalves & Son, Jones Hall APLC, Koppel & Gruber Public Finance, Piper Sandler Companies, Sierra Management Group, LLC, Simplifile, LLC, Smith Manus, The Gregory Group, LLC, US Bank Corporate Trust, Wilson Turner Kosmo, and Wipfli LLP.

*Motion by Tanner. Seconded by McCarthy. 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. Alexander Napa, L.P., a California Limited Partnership, (Alexander Crossings Apartments), City of Napa, County of Napa; reissue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-230)

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

- b. Amistad Housing Partners I LP, a California Limited Partnership, (Mendocino at Talega I Apartments), City of San Clemente, County of Orange; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-231)

*Motion by Tanner. Seconded by Moreno. Motion carries unanimously, without abstentions.*

- c. Amistad Housing Partners II LP, a California Limited Partnership, (Mendocino at Talega II Apartments), City of San Clemente, County of Orange; reissue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 24-232)

*Motion by Tanner. Seconded by Moreno. Motion carries unanimously, without abstentions.*

11. Approve Resolution establishing improvement areas, establishing special tax formulas and other matters for each improvement area, and submitting changes to qualified electors in and for the California Municipal Finance Authority Community Facilities District No. 2022-28 (City of Victorville – Jasper & Crossings). (Resolution 23-233)

*Motion by Tanner. Seconded by Moreno. Motion carries unanimously, without abstentions.*

12. Authorize the amendment of the Rate and Method of Apportionment for California Municipal Finance Authority Community Facilities District in the County of Placer and other related actions:
- a. Hold a Public Hearing regarding the amendment of the special tax formula and submitting amendment to qualified electors for California Municipal Finance Authority Community Facilities District No. 2021-9 (County of Placer – Bickford Ranch) Improvement Area 3.

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

- b. Approve Resolution amending the special tax formula and submitting amendment to qualified electors for California Municipal Finance Authority Community Facilities District No. 2021-9 (County of Placer – Bickford Ranch) Improvement Area 3. (Resolution 24-234)

*Motion by Moreno. Seconded by Tanner. Motion carries unanimously, without abstentions.*

- c. Announcement of results of election.

*Results of the election were unanimously in favor.*

- d. Approve Resolution declaring results of amendment of special election, determining validity of prior proceedings, and directing recording of amended notice of special tax lien in and for California Municipal Finance Authority Community Facilities District No. 2021-9 (County of Placer – Bickford Ranch) Improvement Area 3. (Resolution 24-235)

*Motion by Moreno. Seconded by Tanner. Motion carries unanimously, without abstentions.*

13. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Lancaster 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. 2024-8 (City of Lancaster – Avanti North) Improvement Areas 1 through 5.
  - b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2024-8 (City of Lancaster – Avanti North) Improvement Areas 1 through 5. (Resolution 24-236)
  - c. Approve Resolution determining necessity to incur up to \$69,450,000 of indebtedness allocated as follows: Improvement Area No. 1, up to \$13,440,000, Improvement Area No. 2, up to \$16,050,000, Improvement Area No. 3, up to \$16,010,000, Improvement Area No. 4, up to \$12,410,000, and Improvement Area No. 5, up to \$11,540,00 in and for California Municipal Finance Authority Community Facilities District No. 2024-8 (City of Lancaster – Avanti North) Improvement Areas 1 through 5. (Resolution 24-237)
  - d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2024-8 (City of Lancaster – Avanti North) Improvement Areas 1 through 5. (Resolution 24-238)
  - 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 California Municipal Finance Authority Community Facilities District No. 2024-8 (City of Lancaster – Avanti North) Improvement Areas 1 through 5. (Resolution 24-239)
  - g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-8 (City of Lancaster – Avanti North) Improvement Areas 1 through 5. (Ordinance 24-07)

*It was announced that this item will be continued to the July 19, 2024 meeting.*

**C. INFORMATIONAL ITEMS FOR THE CMFA**

14. 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.*

15. Adjournment.

*Motion by Moreno. Seconded by McCarthy. Motion carries unanimously, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY

### Minutes

Friday, June 28, 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 type="checkbox"/> Mr. Marc Grisham (Alt.)
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input checked="" 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. John Stoecker, Ben Barker and Travis Cooper attended as financial advisors to the Agency. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Agency. Anthony Stubbs, Conor O'Brien and Jarod Suzuki attended virtually as financial advisors to the Agency. Ron Lee, of Jones Hall, APLC, attended virtually as counsel to the Agency. Ben Meeker, Katrina Dair, 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 Moreno. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. ACTION ITEMS FOR EACH AGENCY

4. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

*Motion by Tanner. Seconded by Moreno. Motion carries unanimously, without abstentions.*

5. ~~SFA I Approve the updated Project Administration Agreement for The Mix.~~

#### 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 Moreno. Seconded by McCarthy. Motion carries unanimously, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY I

### Minutes

Friday, June 28, 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 type="checkbox"/> Mr. Marc Grisham (Alt.)
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input checked="" type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

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*Executive Director, Edward Becker was in attendance. John Stoecker, Ben Barker and Travis Cooper attended as financial advisors to the Agency. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Agency. Anthony Stubbs, Conor O'Brien and Jarod Suzuki attended virtually as financial advisors to the Agency. Ron Lee, of Jones Hall, APLC, attended virtually as counsel to the Agency. Ben Meeker, Katrina Dair, 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 Moreno. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. ACTION ITEMS FOR EACH AGENCY

4. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

*Motion by Tanner. Seconded by Moreno. Motion carries unanimously, without abstentions.*

5. SFA I- Approve the updated Project Administration Agreement for The Mix.

*Motion by Moreno. 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

7. Adjournment.

*Motion by Moreno. Seconded by McCarthy. Motion carries unanimously, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY VII

### Minutes

Friday, June 28, 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 type="checkbox"/> Mr. Marc Grisham (Alt.)
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input checked="" 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. John Stoecker, Ben Barker and Travis Cooper attended as financial advisors to the Agency. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Agency. Anthony Stubbs, Conor O'Brien and Jarod Suzuki attended virtually as financial advisors to the Agency. Ron Lee, of Jones Hall, APLC, attended virtually as counsel to the Agency. Ben Meeker, Katrina Dair, 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 Moreno. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. ACTION ITEMS FOR EACH AGENCY

4. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

*Motion by Tanner. Seconded by Moreno. Motion carries unanimously, without abstentions.*

5. ~~SFA I Approve the updated Project Administration Agreement for The Mix.~~

#### 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 Moreno. Seconded by McCarthy. Motion carries unanimously, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY VIII

### Minutes

Friday, June 28, 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 type="checkbox"/>	Mr. Marc Grisham (Alt.)
<input checked="" type="checkbox"/>	Mr. Justin McCarthy	<input checked="" type="checkbox"/>	Mr. Louis McClure
<input checked="" 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. John Stoecker, Ben Barker and Travis Cooper attended as financial advisors to the Agency. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Agency. Anthony Stubbs, Conor O'Brien and Jarod Suzuki attended virtually as financial advisors to the Agency. Ron Lee, of Jones Hall, APLC, attended virtually as counsel to the Agency. Ben Meeker, Katrina Dair, 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 Moreno. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. ACTION ITEMS FOR EACH AGENCY

4. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

*Motion by Tanner. Seconded by Moreno. Motion carries unanimously, without abstentions.*

5. ~~SFA I Approve the updated Project Administration Agreement for The Mix.~~

#### 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 Moreno. Seconded by McCarthy. Motion carries unanimously, without abstentions.*



## CMFA SPECIAL FINANCE AGENCY XII

### Minutes

Friday, June 28, 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 type="checkbox"/> Mr. Marc Grisham (Alt.)
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input checked="" 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. John Stoecker, Ben Barker and Travis Cooper attended as financial advisors to the Agency. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Agency. Anthony Stubbs, Conor O'Brien and Jarod Suzuki attended virtually as financial advisors to the Agency. Ron Lee, of Jones Hall, APLC, attended virtually as counsel to the Agency. Ben Meeker, Katrina Dair, 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 Moreno. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. ACTION ITEMS FOR EACH AGENCY

4. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

*Motion by Tanner. Seconded by Moreno. Motion carries unanimously, without abstentions.*

5. ~~SFA I Approve the updated Project Administration Agreement for The Mix.~~

#### 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 Moreno. Seconded by McCarthy. Motion carries unanimously, without abstentions.*





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

**Minutes**

Friday, June 28, 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.
- |   |   |
|---|---|
| <input type="checkbox"/> Mr. Bob Adams                  | <input type="checkbox"/> Mr. Andrew Alexander         |
| <input checked="" type="checkbox"/> Ms. Joya De Foor    | <input type="checkbox"/> Mr. Marc Grisham (Alt.)      |
| <input checked="" type="checkbox"/> Mr. Justin McCarthy | <input checked="" type="checkbox"/> Mr. Louis McClure |
| <input checked="" 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. John Stoecker, Ben Barker and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall, APLC, attended as counsel to the Authority. Anthony Stubbs, Conor O'Brien and Jarod Suzuki attended virtually as financial advisors to the Authority. Ron Lee, of Jones Hall, APLC, attended virtually as counsel to the Authority. Ben Meeker, Katrina Dair, 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 Moreno. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

**B. ACTION ITEMS FOR THE FOUNDATION**

4. Elect Board Members and Officers for the CFPF, CFSC, CMFA and SFAs.

*Motion by Moreno. Seconded by McClure. Motion carries unanimously, without abstentions.*

5. Discuss and Approve the Audit, Finance and Professional Services Subcommittees.

*Motion by Moreno. Seconded by Tanner. Motion carries unanimously, without abstentions.*

6. Discuss and Approve Charitable Donation Recipients.

*The Board, by unanimous vote, approved a \$60,000 grant to Boys & Girls Club of South Coast Area. Motion by Moreno. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Carquinez Regional Environmental Education, Inc. Motion by Moreno. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$30,000 grant to the Compassion Prison Project. Motion by Moreno. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$70,000 grant to Diabetes Youth Families (DYF). Motion by Moreno. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Ecocenter, Inc. Motion by Moreno. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$30,000 grant to Fair Housing Foundation. Motion by Moreno. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$70,000 grant to Family Assistance Ministries. Motion by Moreno. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$60,000 grant to Feeding America, restricted to the summer program for children in California. Motion by Moreno. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$30,000 grant to Fisher House Southern California, Inc. Motion by Moreno. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to the Los Angeles Regional Food Bank. Motion by Moreno. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$60,000 grant to Legion Community Foundation. Motion by Moreno. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$5,000 grant to Livermore Art Association. Motion by Moreno. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$30,000 grant to Lovebugs Rescue. Motion by Moreno. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$50,000 grant to Mission Edge San Diego, restricted to the Switchfoot Bro-Am Foundation. Motion by Moreno. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$15,000 grant to the New Horizons Career Development Center. Motion by Moreno. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$5,000 grant to the Pinole Garden Club. Motion by Moreno. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$55,000 grant to the Pittsburg Community Theatre. Motion by Moreno. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Reach Out Worldwide, Inc. (ROWW), restricted to California disaster relief. Motion by Moreno. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Riverside Humane Society Pet Adoption Center dba Mary S. Roberts Pet Adoption Center. Motion by Moreno. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$30,000 grant to Save Mount Diablo. Motion by Tanner. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$60,000 grant to Shelter to Soldier, Inc. Motion by McCarthy. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$70,000 grant to Vistability. Motion by Tanner. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$5,000 grant to West Contra Costa Business Development Center. Motion by Moreno. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$20,000 grant to Worthy of Love. Motion by De Foor. 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 Moreno. Seconded by McClure. Motion carries unanimously, without abstentions.*