



# CALIFORNIA MUNICIPAL FINANCE AUTHORITY

## Minutes

Friday, February 21, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1<sup>st</sup> Floor, Anaheim, CA 92805

### A. PROCEDURAL ITEMS FOR THE CMFA

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 (Alt.)
<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. Joya De Foor served as Chair. The meeting was called to order.*

*Executive Director, Edward Becker was in attendance. John Stoecker, Ben Barker, Travis Cooper and Anthony Stubbs attended as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Jarod Suzuki 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 Adams. Seconded by McClure. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

### B. ACTION ITEMS FOR THE CMFA

#### Consent:

4. Approve a Sponsorship for the 2025 CHW DreamBuilder Gala.

5. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-19 (City of Modesto - Fairview Village Unit 1 & 2). (Ordinance 25-01)

6. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approvals of grants (Resolution 25-074):

- 501 Burlington Owners L.P., (501 S. Burlington Avenue Apartments), City of Los Angeles, County of Los Angeles; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- Post Brookhollow, LP, (Brookhollow Apartments), City of West Covina, County of Los Angeles; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- 625 Burlington Owners L.P., (625 S. Burlington Avenue Apartments), City of Los Angeles, County of Los Angeles; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- Post Groves, LP, (The Groves at East Tabor Apartments), City of Fairfield, County of Solano; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- Post Shadowbrook, LP, (Shadowbrook Apartments), City of Selma, County of Fresno; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.

- f. Post Rivercourt, LP, (River Court Apartments), City of Sacramento, County of Sacramento; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- g. Post Emerald, LP, (Emerald Pointe Apartments), City of Modesto, County of Stanislaus; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- h. 1540 W Court Street, LP, (1540 W. Court Apartments), City of Los Angeles, County of Los Angeles; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- i. 4 SIOF 11630 S MAIN ST, LP, (11630 S. Main Street Apartments), City of Los Angeles, County of Los Angeles; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- j. Post Candlewood North, LP, (Candlewood North Apartments), City of Los Angeles, County of Los Angeles; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- k. BIF OZ 3905 NORMANDIE AVE, LP, (3901 Normandie Avenue Apartments), City of Los Angeles, County of Los Angeles; approve application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.

***Items 4, 5 and 6 were approved together. Motion by Tanner. Seconded by Adams. Motion carries unanimously, without abstentions.***

**Regular Agenda:**

- 7. 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. Poppy Grove I, LP, a California limited partnership, (Poppy Grove I Apartments), City of Elk Grove, County of Sacramento; issue up to \$5,200,000 in multifamily housing revenue bonds. (Resolution 25-075)

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

- b. Poppy Grove III LP, a California limited partnership, (Poppy Grove III Apartments), City of Elk Grove, County of Sacramento; issue up to \$5,700,000 in multifamily housing revenue bonds. (Resolution 25-076)

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

- c. College Community Courts LP, a California limited partnership, (College Community Courts Apartments), City of San Buenaventura, County of Ventura; issue up to \$28,000,000 in multifamily housing revenue bonds. (Resolution 25-077)

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

- d. MP Midway Associates 2, L.P., a California limited partnership, (Midway Village Phase II Apartments), City of Daly City, County of San Mateo; issue up to \$90,000,000 in multifamily housing revenue bonds. (Resolution 25-078)

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

- e. NorthBay Healthcare Group, City of Fairfield, County of Solano; issue up to \$42,000,000 in revenue bonds. (Resolution 25-079)

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

- 8. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
  - a. 333 Douglas Street, LP, a California limited partnership (333 Douglas Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-080)

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

- b. BIF IMPACT OZ 1100 BROADWAY BLK, LP (11422 Broadway Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-081)

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

- c. ENCLAVE LP, a California limited partnership (The Enclave Apartments), City of Walnut Creek, County of Contra Costa; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-082)

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

- d. 400 Meridian LP, a California limited partnership, (Meridian Apartments), City of San Rafael, County of Marin; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-083)

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

- e. 2533 Mansfield Owner, L.P., a California limited partnership. (Mansfield Micro Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-084)

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

- 9. 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. 2025-2 (City of Lincoln – Peery Property) Improvement Area No. 1 and Future Annexation Area; PulteGroup (Resolution 25-085)

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

- 10. 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. 2025-2 (City of Lincoln – Peery Property) Improvement Area No. 1 and Future Annexation Area; incur up to \$34,400,000 of indebtedness; PulteGroup (Resolution 25-086)

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

## **C. INFORMATIONAL ITEMS FOR THE CMFA**

- 11. Treasurer's Report.

***Treasurer's Report was received and filed.***

- 12. Administrative Issues.
  - a. Executive Director Report
  - b. Membership Update
  - c. Marketing Update
  - d. Transaction Update
  - e. Legislative Update
  - f. Legal Update
  - g. FPPC Statement of Economic Interest

***Administrative Issues were discussed.***

- 13. Adjournment.

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



**CALIFORNIA MUNICIPAL FINANCE AUTHORITY**

**Special Meeting Minutes**

Friday, February 21, 2025 @ 10:30 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1<sup>st</sup> Floor, Anaheim, CA 92805

**A. PROCEDURAL ITEMS FOR THE CMFA**

1. Call to Order and Roll Call.

- |   |   |
|---|---|
| <input checked="" 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 type="checkbox"/> Mr. Justin McCarthy (Alt.) | <input 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. Bob Adams served as Chair. The meeting was called to order.*

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

2. Public Comment.

*None.*

**B. ACTION ITEMS FOR THE CMFA**

3. Approve a Resolution Approving a First Amended Regular Meeting Schedule of the Board of Directors for Calendar Year 2025 (Resolution 25-073)

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

**C. INFORMATIONAL ITEMS FOR THE CMFA**

4. Adjournment.

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



## CMFA SPECIAL FINANCE AGENCY

### Minutes

Friday, February 21, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st Floor, Anaheim, CA 92805

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
 Mr. Bob Adams                       Mr. Andrew Alexander  
 Ms. Joya De Foor                       Mr. Marc Grisham  
 Mr. Justin McCarthy                       Mr. Louis McClure  
 Ms. Deborah Moreno                       Mr. Joseph Tanner (Alt.)

*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, Travis Cooper and Anthony Stubbs attended as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Jarod Suzuki 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 Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. INFORMATIONAL ITEMS

4. Treasurer's Report.

*Treasurer's Report was received and filed.*

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

*Administrative Issues were discussed.*

6. Adjournment.

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



## CMFA SPECIAL FINANCE AGENCY I

### Minutes

Friday, February 21, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st Floor, Anaheim, CA 92805

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
 Mr. Bob Adams                       Mr. Andrew Alexander  
 Ms. Joya De Foor                       Mr. Marc Grisham  
 Mr. Justin McCarthy                       Mr. Louis McClure  
 Ms. Deborah Moreno                       Mr. Joseph Tanner (Alt.)

*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, Travis Cooper and Anthony Stubbs attended as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Jarod Suzuki 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 Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. INFORMATIONAL ITEMS

4. Treasurer's Report.

*Treasurer's Report was received and filed.*

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

*Administrative Issues were discussed.*

6. Adjournment.

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



## CMFA SPECIAL FINANCE AGENCY VII

### Minutes

Friday, February 21, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st Floor, Anaheim, CA 92805

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
 Mr. Bob Adams                       Mr. Andrew Alexander  
 Ms. Joya De Foor                       Mr. Marc Grisham  
 Mr. Justin McCarthy                       Mr. Louis McClure  
 Ms. Deborah Moreno                       Mr. Joseph Tanner (Alt.)

*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, Travis Cooper and Anthony Stubbs attended as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Jarod Suzuki 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 Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. INFORMATIONAL ITEMS

4. Treasurer's Report.

*Treasurer's Report was received and filed.*

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

*Administrative Issues were discussed.*

6. Adjournment.

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



## CMFA SPECIAL FINANCE AGENCY VIII

### Minutes

Friday, February 21, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st Floor, Anaheim, CA 92805

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
 Mr. Bob Adams                       Mr. Andrew Alexander  
 Ms. Joya De Foor                       Mr. Marc Grisham  
 Mr. Justin McCarthy                       Mr. Louis McClure  
 Ms. Deborah Moreno                       Mr. Joseph Tanner (Alt.)

*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, Travis Cooper and Anthony Stubbs attended as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Jarod Suzuki 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 Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. INFORMATIONAL ITEMS

4. Treasurer's Report.

*Treasurer's Report was received and filed.*

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

*Administrative Issues were discussed.*

6. Adjournment.

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



## CMFA SPECIAL FINANCE AGENCY XII

### Minutes

Friday, February 21, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st Floor, Anaheim, CA 92805

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
 Mr. Bob Adams                       Mr. Andrew Alexander  
 Ms. Joya De Foor                       Mr. Marc Grisham  
 Mr. Justin McCarthy                       Mr. Louis McClure  
 Ms. Deborah Moreno                       Mr. Joseph Tanner (Alt.)

*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, Travis Cooper and Anthony Stubbs attended as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Jarod Suzuki 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 Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

3. Public Comment.

*None.*

#### B. INFORMATIONAL ITEMS

4. Treasurer's Report.

*Treasurer's Report was received and filed.*

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

*Administrative Issues were discussed.*

6. Adjournment.

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



## CMFA SPECIAL FINANCE AGENCY

### Special Meeting Minutes

Friday, February 21, 2025 @ 10:30 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st Floor, Anaheim, CA 92805

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
 Mr. Bob Adams                       Mr. Andrew Alexander  
 Ms. Joya De Foor                       Mr. Marc Grisham  
 Mr. Justin McCarthy (Alt.)                       Mr. Louis McClure  
 Ms. Deborah Moreno                       Mr. Joseph Tanner

*The board members denoted in attendance above represented a quorum. Bob Adams served as Chair. The meeting was called to order.*

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

2. Public Comment.

*None.*

#### B. ACTION ITEMS FOR EACH AGENCY

3. Approve a Resolution Approving a First Amended Regular Meeting Schedule of the Board of Directors for Calendar Year 2025 (Resolution 25-01)

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

#### C. INFORMATIONAL ITEMS FOR EACH AGENCY

4. Adjournment.

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



## CMFA SPECIAL FINANCE AGENCY I

### Special Meeting Minutes

Friday, February 21, 2025 @ 10:30 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st Floor, Anaheim, CA 92805

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.

<input checked="" 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 type="checkbox"/> Mr. Justin McCarthy (Alt.)	<input 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. Bob Adams served as Chair. The meeting was called to order.*

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

2. Public Comment.

*None.*

#### B. ACTION ITEMS FOR EACH AGENCY

3. Approve a Resolution Approving a First Amended Regular Meeting Schedule of the Board of Directors for Calendar Year 2025 (Resolution 25-01)

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

#### C. INFORMATIONAL ITEMS FOR EACH AGENCY

4. Adjournment.

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



## CMFA SPECIAL FINANCE AGENCY VII

### Special Meeting Minutes

Friday, February 21, 2025 @ 10:30 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st Floor, Anaheim, CA 92805

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.

<input checked="" 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 type="checkbox"/> Mr. Justin McCarthy (Alt.)	<input 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. Bob Adams served as Chair. The meeting was called to order.*

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

2. Public Comment.

*None.*

#### B. ACTION ITEMS FOR EACH AGENCY

3. Approve a Resolution Approving a First Amended Regular Meeting Schedule of the Board of Directors for Calendar Year 2025 (Resolution 25-01)

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

#### C. INFORMATIONAL ITEMS FOR EACH AGENCY

4. Adjournment.

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



## CMFA SPECIAL FINANCE AGENCY VIII

### Special Meeting Minutes

Friday, February 21, 2025 @ 10:30 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st Floor, Anaheim, CA 92805

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.

<input checked="" 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 type="checkbox"/> Mr. Justin McCarthy (Alt.)	<input 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. Bob Adams served as Chair. The meeting was called to order.*

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

2. Public Comment.

*None.*

#### B. ACTION ITEMS FOR EACH AGENCY

3. Approve a Resolution Approving a First Amended Regular Meeting Schedule of the Board of Directors for Calendar Year 2025 (Resolution 25-01)

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

#### C. INFORMATIONAL ITEMS FOR EACH AGENCY

4. Adjournment.

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



## CMFA SPECIAL FINANCE AGENCY XII

### Special Meeting Minutes

Friday, February 21, 2025 @ 10:30 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st Floor, Anaheim, CA 92805

#### A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.  
 Mr. Bob Adams                       Mr. Andrew Alexander  
 Ms. Joya De Foor                       Mr. Marc Grisham  
 Mr. Justin McCarthy (Alt.)                       Mr. Louis McClure  
 Ms. Deborah Moreno                       Mr. Joseph Tanner

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2. Public Comment.

*None.*

#### B. ACTION ITEMS FOR EACH AGENCY

3. Approve a Resolution Approving a First Amended Regular Meeting Schedule of the Board of Directors for Calendar Year 2025 (Resolution 25-01)

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

#### C. INFORMATIONAL ITEMS FOR EACH AGENCY

4. Adjournment.

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



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

**Minutes**

Friday, February 21, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1st 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 (Alt.) | <input checked="" type="checkbox"/> Mr. Louis McClure |
| <input type="checkbox"/> Ms. Deborah Moreno                    | <input checked="" type="checkbox"/> Mr. Joseph Tanner |

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

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

3. Public Comment.

*None.*

**B. ACTION ITEMS FOR THE FOUNDATION**

4. Discuss and Approve Charitable Donation Recipients.

*The Board, by unanimous vote, approved a \$10,000 grant to Baby2Baby; restricted to the Southern California wild fire relief. Motion by De Foor. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$30,000 grant to Berkeley Rotary Endowment; restricted for the free health care services by RotaCare West Contra Costa at the clinic in the City of San Pablo. Motion by Grisham. Seconded by Tanner. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$35,000 grant to Children's Crisis Center of Stanislaus Co. Motion by De Foor. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$40,000 grant to Clergy Community Coalition, Inc; restricted to the Strategic Eaton Fire Response Fund. Motion by Grisham. Seconded by De Foor. 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 Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$25,000 grant to New Beginnings for Animals, Inc. Motion by McClure. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$72,000 grant to New Horizons Career Development Center. Motion by Grisham. Seconded by Tanner. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$35,000 grant to Parentchild+ Inc.; restricted to the California Operation. Motion by De Foor. Seconded by Tanner. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$60,000 grant to Pasadena Educational Foundation; restricted to the Eaton Fire Response Fund. Motion by De Foor. Seconded by McClure. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$25,000 grant to Providence Trinitycare Hospice Foundation. Motion by McClure. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to San Diego Rescue Mission, Inc. Motion by De Foor. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$30,000 grant to The Pleasant Hill Community Foundation. Motion by Tanner. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

*The Board, by unanimous vote, approved a \$35,000 grant to Tracy Tree Foundation. Motion by De Foor. Seconded by Adams. Motion carries by unanimous vote, without abstentions.*

#### **C. INFORMATIONAL ITEMS FOR THE FOUNDATION**

5. Treasurer's Report

*Treasurer's Report was received and filed.*

6. Administrative Issues.
  - a. Executive Director Report

*Administrative Issues were discussed.*

7. Adjournment.

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



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

**Special Meeting Minutes**

Friday, February 21, 2025 @ 10:30 a.m.

City Hall, 200 S. Anaheim Blvd., Planning Department Conference Room, 1<sup>st</sup> 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 type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input type="checkbox"/> Mr. Justin McCarthy (Alt.)	<input 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. Bob Adams served as Chair. The meeting was called to order.*

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

2. Public Comment.

*None.*

**B. ACTION ITEMS FOR THE FOUNDATION**

3. Approve a Resolution Approving a First Amended Regular Meeting Schedule of the Board of Directors for Calendar Year 2025 (Resolution 25-01)

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

**C. INFORMATIONAL ITEMS FOR THE FOUNDATION**

4. Adjournment.

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