



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, August 8, 2025 @ 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 checked="" type="checkbox"/> Mr. Bob Adams | <input checked="" 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 (Alt.) | <input checked="" type="checkbox"/> Mr. Louis McClure |
| <input checked="" type="checkbox"/> Ms. Deborah Moreno | <input checked="" type="checkbox"/> 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, Anthony Stubbs and Jarod Suzuki attended as financial advisors to the Authority. Ron Lee, of Jones Hall, LLP, attended as counsel to the Authority. Ben Meeker, Katrina Dair, Crystal Liu, Karen Harvey, 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 Alexander. 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. 2025-6 (City of Escondido – Tesoro Square). (Ordinance 25-09)
5. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2025-7 (City of Lincoln – Liberty at Lincoln) Improvement Area No. 1 and Future Annexation Area. (Ordinance 25-10)
6. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2025-12 (Denair CSD – Monte Vista Collection) Improvement Area No. 1 and Future Annexation Area. (Ordinance 25-12)
7. Approve a resolution requesting change to list of authorized facilities, rate and method of apportionment of special tax and bonded indebtedness limit to \$9,100,000 for California Municipal Finance Authority Community Facilities District No. 2022-7 (City of Roseville – Sierra View Country Club). (Resolution 25-328)
8. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approvals of grants (Resolution 25-329):
 - a. Citrine Preservation, LP, (Citrine Apartments), City of Healdsburg, County of Sonoma; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.

- b. SIOF 4252 Whittier Blvd, LP, (4256 Whittier Blvd. Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- c. 5 SIOF 11001 S Vermont St, LP, (11001 S. Vermont Ave. Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- d. Flag VII Camden Village, L.P. (Camden Village Apartments), City of Fremont, County of Alameda; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- e. Passo Barrington, LP (Passo Barrington Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- f. Passo Centinela, LP (Passo Centinela I Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- g. Passo Centinela 2, LP (Passo Centinela II Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- h. Passo Stoner, LP (Passo Stoner Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.

Consent Items 4-8 were approved together.

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

- 9. Approve Insurance Coverage.

Motion by McClure. Seconded by Adams. 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. CT Housing Preservation, L.P., (City Towers Apartments), City of Oakland, County of Alameda; issue up to \$65,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-330)

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

- b. Van Nuys Apartments Preservation, LP., (Van Nuys Apartments), City of Los Angeles, County of Los Angeles; issue up to \$165,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-331)

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

- c. Citywide Apartments Preservation, LP., (Citywide Apartments), City of Los Angeles, County of Los Angeles; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-332)

Motion by Alexander. Seconded by Moreno. Motion carries unanimously, without abstentions.

- d. FH Kings Garden LIHTC LP, (Kings Garden Apartments), City of Hanford, County of Kings; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-333)

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

- e. Clara Gardens, L.P., (Clara Gardens Apartments), City of Santa Clara, County of Santa Clara; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-334)

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

- f. Cypress Place at Garden City II, L.P., (Cypress Place at Garden City II Apartments), City of Oxnard, County of Ventura; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-335)

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

- g. Standard Palomar Venture LP or an affiliate thereof, (Palomar Apartments), City of Chula Vista, County of San Diego; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-336)

Motion by Adams. Seconded by McClure. 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. MAAC Seniors on Broadway, LP, a California limited partnership, (Seniors on Broadway Apartments), City of Chula Vista, County of San Diego; issue up to \$12,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-337)

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

- b. El Dorado Senior Village Apartments I, LP, a California limited partnership, (El Dorado Senior Village Apartments I), Unincorporated Community of El Dorado, County of El Dorado; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-338)

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

- c. The Magnolias LP, a California limited partnership, (The Magnolias Apartments), City of Morgan Hill, County of Santa Clara; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-339)

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

- d. Rocklin 688, L.P., a California limited partnership, (Terracina at Whitney Apartments), City of Rocklin, County of Placer; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-340)

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

- e. Monamos Terrace LP, a California limited partnership, (Monamos Terrace Apartments), City of Murrieta, County of Riverside; reissue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-341)

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

- f. Viscar Terrace LP, a California limited partnership, (Viscar Terrace Apartments), City of Murrieta, County of Riverside; issue up to \$76,050,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-342)

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

- g. Heywood Gardens, LP, a California limited partnership, (Heywood Gardens Apartments), City of Simi Valley, County of Ventura; issue up to \$5,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-343)

Motion by Alexander. Seconded by Moreno. Motion carries unanimously, without abstentions.

- h. HealthCore 2460 Hilborn Fairfield, LLC, HealthCore 2458 Hilborn Fairfield, LLC, HealthCore Rio Vista, LLC and HealthCore Winters, LLC (HealthCore Northay Properties), Cities of Fairfield, Rio Vista and Winters, Counties of Solano and Yolo; issue up to \$26,000,000 in revenue bonds. (Resolution 25-344)

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

- i. Waste Management, Inc., an/or affiliates thereof; cities or unincorporated communities of Anderson, Livermore, Morgan Hill, Novato, Palmdale, Sacramento, San Jose, and Simi Valley, and counties of Alameda, Los Angeles, Marin, Sacramento, Santa Clara, Shasta and Ventura; issue up to \$100,000,000 in revenue bonds. (Resolution 24-345)

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

12. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:

- a. 400 MERIDIAN LP, (Meridian Apartments), City of San Rafael, County of Marin; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-346)

This item was pulled from the Agenda.

- b. Azusa Gardens Owner, LP, (Azusa Gardens Apartments), City of Azusa, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-347)

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

- c. Standard Vistria Park Kiely Owner, LP, (Park Kiely Apartments), City of San Jose, County of Santa Clara; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-348)

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

- d. Fountain Park, L.P., a California limited partnership, (Fountain Park Apartments), City of San Jose, County of Santa Clara; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-349)

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

- e. Flag VII The Parker, L.P. (The Parker Apartments), City of El Monte, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-350)

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

- f. Canyon Ridge at Napa Junction, LP, (Canyon Ridge at Napa Junction Apartments), City of American Canyon, County of Napa; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-351)

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

- g. Post Canyon Villa, LP, (Canyon Villa Apartment Homes), City of Chula Vista, County of San Diego; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-352)

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

- h. 10910 Huston LP, (Huston Affordable Housing Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-353)

Motion by Adams. Seconded by Moreno. 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. 2024-11 (City of Lincoln – Hidden Hills) and Future Annexation Area; Century Communities of California, LLC. (Resolution 25-354)

Motion by Adams. Seconded by McClure. 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. 2024-11 (City of Lincoln – Hidden Hills) and Future Annexation Area; incur up to \$32,100,000 of indebtedness; Century Communities of California, LLC. (Resolution 25-355)

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

15. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Hesperia 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. 2025-10 (City of Hesperia – Mojave Pointe).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2025-10 (City of Hesperia – Mojave Pointe). (Resolution 25-356)

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

- c. Approve Resolution determining necessity to incur up to \$8,860,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2025-10 (City of Hesperia – Mojave Pointe). (Resolution 25-357)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2025-10 (City of Hesperia – Mojave Pointe). (Resolution 25-358)

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

- e. Announcement of results of election.

Results of the election were unanimously in favor.

- 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. 2025-10 (City of Hesperia – Mojave Pointe). (Resolution 25-359)

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

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2025-10 (City of Hesperia – Mojave Pointe). (Ordinance 25-11)

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

16. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Escondido 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. 2025-15 (City of Escondido - Rosegate).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2025-15 (City of Escondido - Rosegate). (Resolution 25-360)

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

- c. Approve Resolution determining necessity to incur up to \$2,860,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2025-15 (City of Escondido - Rosegate). (Resolution 25-361)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2025-15 (City of Escondido - Rosegate). (Resolution 25-362)

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

- e. Announcement of results of election.

Results of the election were unanimously in favor.

- 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. 2025-15 (City of Escondido - Rosegate). (Resolution 25-363)

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

- g. Introduction and Waiving First Reading of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2025-15 (City of Escondido - Rosegate). (Ordinance 25-14)

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

- 17. Authorize the issuance and sale of special tax bonds (BOLD Series 2025) in an amount not to exceed \$6,500,000 for and on behalf of California Municipal Finance Authority Community Facilities District No. 2022-27 (City of Chula Vista – Sunbow), and approving related agreements and actions (Resolution 25-364)

Motion by Moreno. Seconded by Alexander. Motion carries unanimously, without abstentions.

- 18. Authorize the issuance and sale of special tax bonds (BOLD Series 2025) in an amount not to exceed \$20,270,000 for and on behalf of Improvement Area No. 2 of California Municipal Finance Authority Community Facilities District No. 2022-6 (County of Sacramento – Wildhawk North), and approving related agreements and actions (Resolution 25-365)

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

- 19. Discuss and Approve the Audit, Finance, and Professional Services Subcommittees.

Deborah Moreno stepped down as a voting member. Joseph Tanner became a voting member.

Audit Subcommittee:	Deborah Moreno and Bob Adams
Finance Subcommittee:	Deborah Moreno and Joya De Foor
Professional Services Subcommittee:	Andrew Alexander and Louis McClure

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

C. INFORMATIONAL ITEMS FOR THE CMFA

- 20. Administrative Issues.
 - a. Executive Director Report
 - b. Membership Update
 - c. Marketing Update
 - d. Transaction Update
 - e. Legislative Update
 - f. Legal Update

Administrative Issues were discussed.

- 21. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, August 8, 2025 @ 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 checked="" type="checkbox"/>	Mr. Bob Adams	<input checked="" type="checkbox"/>	Mr. Andrew Alexander (Alt.)
<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 checked="" type="checkbox"/>	Ms. Deborah Moreno (Alt.)	<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, Anthony Stubbs and Jarod Suzuki attended as financial advisors to the Authority. Ron Lee, of Jones Hall, LLP, attended as counsel to the Authority. Ben Meeker, Katrina Dair, Crystal Liu, Karen Harvey, 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 Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

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

Audit Subcommittee:	Deborah Moreno and Bob Adams
Finance Subcommittee:	Deborah Moreno and Joya De Foor
Professional Services Subcommittee:	Andrew Alexander and Louis McClure

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

C. INFORMATIONAL ITEMS

5. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY I

Minutes

Friday, August 8, 2025 @ 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 checked="" type="checkbox"/>	Mr. Bob Adams	<input checked="" type="checkbox"/>	Mr. Andrew Alexander (Alt.)
<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 checked="" type="checkbox"/>	Ms. Deborah Moreno (Alt.)	<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, Anthony Stubbs and Jarod Suzuki attended as financial advisors to the Authority. Ron Lee, of Jones Hall, LLP, attended as counsel to the Authority. Ben Meeker, Katrina Dair, Crystal Liu, Karen Harvey, 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 Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

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

Audit Subcommittee:	Deborah Moreno and Bob Adams
Finance Subcommittee:	Deborah Moreno and Joya De Foor
Professional Services Subcommittee:	Andrew Alexander and Louis McClure

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

C. INFORMATIONAL ITEMS

5. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VII

Minutes

Friday, August 8, 2025 @ 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 checked="" type="checkbox"/>	Mr. Bob Adams	<input checked="" type="checkbox"/>	Mr. Andrew Alexander (Alt.)
<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 checked="" type="checkbox"/>	Ms. Deborah Moreno (Alt.)	<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, Anthony Stubbs and Jarod Suzuki attended as financial advisors to the Authority. Ron Lee, of Jones Hall, LLP, attended as counsel to the Authority. Ben Meeker, Katrina Dair, Crystal Liu, Karen Harvey, 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 Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

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

Audit Subcommittee:	Deborah Moreno and Bob Adams
Finance Subcommittee:	Deborah Moreno and Joya De Foor
Professional Services Subcommittee:	Andrew Alexander and Louis McClure

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

C. INFORMATIONAL ITEMS

5. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VIII

Minutes

Friday, August 8, 2025 @ 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 checked="" type="checkbox"/>	Mr. Bob Adams	<input checked="" type="checkbox"/>	Mr. Andrew Alexander (Alt.)
<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 checked="" type="checkbox"/>	Ms. Deborah Moreno (Alt.)	<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, Anthony Stubbs and Jarod Suzuki attended as financial advisors to the Authority. Ron Lee, of Jones Hall, LLP, attended as counsel to the Authority. Ben Meeker, Katrina Dair, Crystal Liu, Karen Harvey, 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 Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

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

Audit Subcommittee:	Deborah Moreno and Bob Adams
Finance Subcommittee:	Deborah Moreno and Joya De Foor
Professional Services Subcommittee:	Andrew Alexander and Louis McClure

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

C. INFORMATIONAL ITEMS

5. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY XII

Minutes

Friday, August 8, 2025 @ 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 checked="" type="checkbox"/>	Mr. Bob Adams	<input checked="" type="checkbox"/>	Mr. Andrew Alexander (Alt.)
<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 checked="" type="checkbox"/>	Ms. Deborah Moreno (Alt.)	<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, Anthony Stubbs and Jarod Suzuki attended as financial advisors to the Authority. Ron Lee, of Jones Hall, LLP, attended as counsel to the Authority. Ben Meeker, Katrina Dair, Crystal Liu, Karen Harvey, 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 Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

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

Audit Subcommittee:	Deborah Moreno and Bob Adams
Finance Subcommittee:	Deborah Moreno and Joya De Foor
Professional Services Subcommittee:	Andrew Alexander and Louis McClure

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

C. INFORMATIONAL ITEMS

5. Adjournment.

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



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

Minutes

Friday, August 8, 2025 @ 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 checked="" 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 checked="" type="checkbox"/> Ms. Deborah Moreno (Alt.)	<input checked="" type="checkbox"/> 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, Anthony Stubbs and Jarod Suzuki attended as financial advisors to the Authority. Ron Lee, of Jones Hall, LLP, attended as counsel to the Authority. Ben Meeker, Katrina Dair, Crystal Liu, Karen Harvey, 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 Grisham. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR THE FOUNDATION

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

Audit Subcommittee:	Deborah Moreno and Bob Adams
Finance Subcommittee:	Deborah Moreno and Joya De Foor
Professional Services Subcommittee:	Andrew Alexander and Louis McClure

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

5. Discuss and Approve Charitable Donation Recipients.

The Board, by unanimous vote, approved a \$20,000 grant to Atomic Love Explosion. Motion by Adams. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Canine Support Teams, Inc.; restricted to their California operations. Motion by De Foor. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$45,000 grant to Contra Costa County Sheriffs Search and Rescue. Motion by McClure. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$35,000 grant to Mendocino Land Trust. Motion by Adams. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Read-Aloud Volunteer Program. Motion by Alexander. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$50,000 grant to San Diego Food System Alliance. Motion by Alexander. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

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

The Board, by unanimous vote, approved a \$25,000 grant to Valley View Elementary PTC. Motion by Grisham. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved removing the Charities connected to the Fires in Los Angeles. Motion by Alexander. Seconded by McClure. 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 Grisham. Seconded by Adams. Motion carries unanimously, without abstentions.