



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, October 10, 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 type="checkbox"/> Mr. Andrew Alexander
<input checked="" type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure
<input 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. 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. Katrina Dair attended as a representative of Sierra Management Group, LLC. John Stoecker attended virtually as a financial advisor to the Authority. Karen Harvey, Crystal Liu, Wailea Pukahi and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. ACTION ITEMS FOR THE CMFA

Consent:

4. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2024-11 (City of Lincoln – Hidden Hills). (Ordinance 25-15)

5. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approvals of grants (Resolution 25-476):

- a. 1141 N. Vermont NH LP, (1141 N. Vermont Avenue 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.
- b. 9033 Ramsgate L.P., (9033 Ramsgate 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. Post Renaissance Apartments, LP, (Renaissance Apartment Homes), City of Fresno, County of Fresno; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.

Consent Items 4-5 were approved together. Motion by Grisham. Seconded by McClure. Motion carries unanimously, without abstentions.

Regular Agenda:

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

- a. Step Up Housing, or an affiliate thereof, (Bay Village Apartments), City of Vallejo, County of Solano; issue up to \$90,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-477)

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

- b. Eden Housing, Inc., or an affiliate thereof, (The Rise Block 5 Apartments), City of Cupertino, County of Santa Clara; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-478)

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

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. 10953 Whipple, LP, (10953 Whipple Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-479)

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

- b. 537 North Kenmore LP, a California limited partnership, (537 N Kenmore Apartments), City of Los Angeles, County of Los Angeles; issue up to \$14,850,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-480)

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

- c. 11218-11222 Califa, LP, a California limited partnership, (11218-11222 Califa Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-481)

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

- d. Victory Boulevard Housing Partners, LP, a California limited partnership, (Victory Blvd Apartments), City of Los Angeles, County of Los Angeles; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-482)

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

- e. MP Lazuli Landing Associates, L.P., a California limited partnership, (Lazuli Landing), City of Union City, County of Alameda, issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-483)

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

8. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
 - a. GB Falls, LP, (The Falls at Arden Apartments), City of Sacramento, County of Sacramento; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-484)

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

- b. Citrine Preservation, LP, (Citrine Apartments), City of Healdsburg, County of Sonoma; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-485)

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

- c. 12th Street 19 LLLP, (12th Street Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-486)

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

- d. 130 Alexandria LLLP, (Alexandria II Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-487)

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

- e. 861 Fedora LLLP, (Fedora Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-488)

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

- f. Kenmore II 20 LLLP, (Kenmore II Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-489)

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

- g. 915 S Kenmore LLLP, (Kenmore III Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-490)

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

- h. 530 Kingsley LLLP, (Kingsley Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-491)

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

- i. Mariposa 20 LLLP, (Mariposa I Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-492)

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

- j. 750 Mariposa LLLP, (Mariposa III Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-493)

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

- k. 520 Mariposa LLLP, (Mariposa IV Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-494)

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

- l. Oxford 20 LLLP, (Oxford II Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-495)

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

- m. Western 19 LLLP, (Western Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-496)

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

- 9. Authorize the formation of California Municipal Finance Authority Community Facilities District in the Calaveras County Water District 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. 2025-8 (CCWD – Town Square at Copper Valley) Improvement Area 1 and Future Annexation Area.

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2025-8 (CCWD – Town Square at Copper Valley) Improvement Area 1 and Future Annexation Area. (Resolution 25-497)

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

- c. Approve Resolution determining necessity to incur up to \$23,000,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2025-8 (CCWD – Town Square at Copper Valley) Improvement Area 1 and Future Annexation Area. (Resolution 25-498)

Motion by Grisham. 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. 2025-8 (CCWD – Town Square at Copper Valley) Improvement Area 1 and Future Annexation Area. (Resolution 25-499)

Motion by Grisham. 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. 2025-8 (CCWD – Town Square at Copper Valley) Improvement Area 1 and Future Annexation Area. (Resolution 25-500)

Motion by Adams. Seconded by McCarthy. 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. 2025-8 (CCWD – Town Square at Copper Valley) Improvement Area 1 and Future Annexation Area. (Ordinance 25-16)

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

C. INFORMATIONAL ITEMS FOR THE CMFA

- 10. 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.

- 11. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, October 10, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

The following agenda will be repeated for each of the above-named public agencies:

A. PROCEDURAL ITEMS

- 1. Call to Order and Roll Call.
[X] Mr. Bob Adams
[X] Ms. Joya De Foor
[X] Mr. Justin McCarthy
[X] Ms. Deborah Moreno
Mr. Andrew Alexander
[X] Mr. Marc Grisham
[X] Mr. Louis McClure
[X] 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. 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. Katrina Dair attended as a representative of Sierra Management Group, LLC. John Stoecker attended virtually as a financial advisor to the Authority. Karen Harvey, Crystal Liu, Wailea Pukahi 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 Adams. Motion carries unanimously, without abstentions.

- 3. Public Comment.

None.

B. ACTION ITEMS

- 4. Approve the FY 2025 audit reports and authorize the Audit Subcommittee to make future changes as needed for the following properties:
a. CMFA Special Finance Agency - Enclave multifamily rental property

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

- b. CMFA Special Finance Agency - Latitude33 multifamily rental property

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

- c. CMFA Special Finance Agency - Solana at Grand multifamily rental property

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

- d. ~~CMFA Special Finance Agency I - The Mix multifamily rental property~~
e. ~~CMFA Special Finance Agency VII - The Breakwater multifamily rental property~~
f. ~~CMFA Special Finance Agency VIII - Elan multifamily rental property~~
g. ~~CMFA Special Finance Agency XII - Allure multifamily rental property~~

C. INFORMATIONAL ITEMS

5. Administrative Issues.
 - a. Executive Director Report.

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY I

Minutes

Friday, October 10, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

The following agenda will be repeated for each of the above-named public agencies:

A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.

<input checked="" type="checkbox"/>	Mr. Bob Adams	<input type="checkbox"/>	Mr. Andrew Alexander
<input checked="" type="checkbox"/>	Ms. Joya De Foor	<input checked="" type="checkbox"/>	Mr. Marc Grisham
<input checked="" type="checkbox"/>	Mr. Justin McCarthy	<input checked="" type="checkbox"/>	Mr. Louis McClure
<input 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. 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. Katrina Dair attended as a representative of Sierra Management Group, LLC. John Stoecker attended virtually as a financial advisor to the Authority. Karen Harvey, Crystal Liu, Wailea Pukahi 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 Adams. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

4. Approve the FY 2025 audit reports and authorize the Audit Subcommittee to make future changes as needed for the following properties:
 - a. ~~CMFA Special Finance Agency – Enclave multifamily rental property~~
 - b. ~~CMFA Special Finance Agency – Latitude33 multifamily rental property~~
 - c. ~~CMFA Special Finance Agency – Solana at Grand multifamily rental property~~
 - d. CMFA Special Finance Agency I - The Mix multifamily rental property

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

- c. ~~CMFA Special Finance Agency VII – The Breakwater multifamily rental property~~
- f. ~~CMFA Special Finance Agency VIII – Elan multifamily rental property~~
- g. ~~CMFA Special Finance Agency XII – Allure multifamily rental property~~

C. INFORMATIONAL ITEMS

5. Administrative Issues.
 - a. Executive Director Report.

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VII

Minutes

Friday, October 10, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

The following agenda will be repeated for each of the above-named public agencies:

A. PROCEDURAL ITEMS

- 1. Call to Order and Roll Call.
[X] Mr. Bob Adams
[X] Ms. Joya De Foor
[X] Mr. Justin McCarthy
[X] Ms. Deborah Moreno
Mr. Andrew Alexander
[X] Mr. Marc Grisham
[X] Mr. Louis McClure
[X] 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. 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. Katrina Dair attended as a representative of Sierra Management Group, LLC. John Stoecker attended virtually as a financial advisor to the Authority. Karen Harvey, Crystal Liu, Wailea Pukahi 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 Adams. Motion carries unanimously, without abstentions.

- 3. Public Comment.

None.

B. ACTION ITEMS

- 4. Approve the FY 2025 audit reports and authorize the Audit Subcommittee to make future changes as needed for the following properties:
a. CMFA Special Finance Agency - Enclave multifamily rental property
b. CMFA Special Finance Agency - Latitude33 multifamily rental property
c. CMFA Special Finance Agency - Solana at Grand multifamily rental property
d. CMFA Special Finance Agency I - The Mix multifamily rental property
e. CMFA Special Finance Agency VII - The Breakwater multifamily rental property

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

- f. CMFA Special Finance Agency VIII - Elan multifamily rental property
g. CMFA Special Finance Agency XII - Allure multifamily rental property

C. INFORMATIONAL ITEMS

- 5. Administrative Issues.
a. Executive Director Report.

Administrative Issues were discussed.

- 6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VIII

Minutes

Friday, October 10, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

The following agenda will be repeated for each of the above-named public agencies:

A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.

<u> X </u> Mr. Bob Adams	<u> </u> Mr. Andrew Alexander
<u> X </u> Ms. Joya De Foor	<u> X </u> Mr. Marc Grisham
<u> X </u> Mr. Justin McCarthy	<u> X </u> Mr. Louis McClure
<u> </u> Ms. Deborah Moreno	<u> X </u> 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. 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. Katrina Dair attended as a representative of Sierra Management Group, LLC. John Stoecker attended virtually as a financial advisor to the Authority. Karen Harvey, Crystal Liu, Wailea Pukahi 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 Adams. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

4. Approve the FY 2025 audit reports and authorize the Audit Subcommittee to make future changes as needed for the following properties:
 - a. ~~CMFA Special Finance Agency - Enclave multifamily rental property~~
 - b. ~~CMFA Special Finance Agency - Latitude33 multifamily rental property~~
 - c. ~~CMFA Special Finance Agency - Solana at Grand multifamily rental property~~
 - d. ~~CMFA Special Finance Agency I - The Mix multifamily rental property~~
 - e. ~~CMFA Special Finance Agency VII - The Breakwater multifamily rental property~~
 - f. CMFA Special Finance Agency VIII - Elan multifamily rental property

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

- g. ~~CMFA Special Finance Agency XII - Allure multifamily rental property~~

C. INFORMATIONAL ITEMS

5. Administrative Issues.
 - a. Executive Director Report.

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY XII

Minutes

Friday, October 10, 2025 @ 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805

The following agenda will be repeated for each of the above-named public agencies:

A. PROCEDURAL ITEMS

1. Call to Order and Roll Call.

<input checked="" type="checkbox"/>	Mr. Bob Adams	<input type="checkbox"/>	Mr. Andrew Alexander
<input checked="" type="checkbox"/>	Ms. Joya De Foor	<input checked="" type="checkbox"/>	Mr. Marc Grisham
<input checked="" type="checkbox"/>	Mr. Justin McCarthy	<input checked="" type="checkbox"/>	Mr. Louis McClure
<input 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. 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. Katrina Dair attended as a representative of Sierra Management Group, LLC. John Stoecker attended virtually as a financial advisor to the Authority. Karen Harvey, Crystal Liu, Wailea Pukahi 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 Adams. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

4. Approve the FY 2025 audit reports and authorize the Audit Subcommittee to make future changes as needed for the following properties:
 - a. ~~CMFA Special Finance Agency - Enclave multifamily rental property~~
 - b. ~~CMFA Special Finance Agency - Latitude33 multifamily rental property~~
 - c. ~~CMFA Special Finance Agency - Solana at Grand multifamily rental property~~
 - d. ~~CMFA Special Finance Agency I - The Mix multifamily rental property~~
 - e. ~~CMFA Special Finance Agency VII - The Breakwater multifamily rental property~~
 - f. ~~CMFA Special Finance Agency VIII - Elan multifamily rental property~~
 - g. CMFA Special Finance Agency XII - Allure multifamily rental property

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

C. INFORMATIONAL ITEMS

5. Administrative Issues.
 - a. Executive Director Report.

Administrative Issues were discussed.

6. Adjournment.

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



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

Minutes

Friday, October 10, 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 type="checkbox"/> Mr. Andrew Alexander
<input checked="" type="checkbox"/> Ms. Joya De For	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input checked="" type="checkbox"/> Mr. Louis McClure (Alt.)
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

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

Executive Director, Edward Becker was in attendance. 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. Katrina Dair attended as a representative of Sierra Management Group, LLC. John Stoecker attended virtually as a financial advisor to the Authority. Karen Harvey, Crystal Liu, Wailea Pukahi 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 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 \$30,000 grant to Army Emergency Relief; restricted to California. Motion by Adams. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Cal State Fullerton, College of Humanities & Social Sciences; restricted to the DC Scholars Program. Motion by McCarthy. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Danville Little League. Motion by Grisham. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Ebony Repertory Theatre, Inc. Motion by Grisham. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$45,000 grant to Fairfield Community Services Foundation; directed to the St. Mark's Manna Food Pantry. Motion by Adams. Seconded by Tanner. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$35,000 grant to Links for Life. 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 The Magic Yarn Project, Inc; restricted to California and the funds must be used for the Magic Yarn Project, Wigs for Cancer Kids at the office in Brentwood, CA. Motion by Grisham. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$60,000 grant to The Rotary Foundation of Hercules, Rodeo, and Crockett; restricted for the Read Aloud Program and 4th Grade Camp at the Rodeo Hills Elementary School. Motion by Adams. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$45,000 grant to Xenophon Therapeutic Riding Center. Motion by Tanner. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Second Harvest Food Bank Orange County. Motion by Tanner. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

5. Administrative Issues.
 - a. Executive Director Report.

Administrative Issues were discussed.

6. Adjournment.

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