



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, November 21, 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 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. Andrew Alexander served as Chair. The meeting was called to order.

John Stoecker, Anthony Stubbs, Travis Cooper, and Jarod Suzuki attended as financial advisors to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. 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 Tanner. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR THE CMFA

Consent:

4. Approve Sponsorship for CSMFO Annual Conference.

5. Adoption of a resolution approving the 2026 regular board of directors meeting schedule. (Resolution 25-535).

6. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approvals of grants. (Resolution 25-536):

- a. MKCR Capital, LLC, or an affiliate thereof, (Villa Del Sol Senior Apartments), City of Santa Maria, County of Santa Barbara; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- b. MKCR Capital, LLC, or an affiliate thereof, (Hawaiian Gardens Senior Apartments), City of Hawaiian Gardens, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.

Consent items 4, 5, and 6 were approved together.

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

Regular Agenda:

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

- a. Reseda Venture, LP, or an affiliate thereof, (8350 Reseda Blvd Apartments), City of Los Angeles, County of Los Angeles; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-537)

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

- b. C&C Development Co, LLC, or an affiliate thereof, (Hitch Ranch Apartments), City of Moorpark, County of Ventura; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-538)

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

- c. C&C Development Co, LLC, or an affiliate thereof, (Ocean Kamp Apartments), City of Oceanside, County of San Diego; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-539)

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

- d. C&C Development Co, LLC, or an affiliate thereof, (Chino Hills Senior Apartments), City of Chino Hills, County of San Bernardino; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-540)

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

- e. C&C Development Co, LLC, or an affiliate thereof, (Don Juan Senior Apartments), City of San Juan Capistrano, County of Orange; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-541)

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

- f. Bold Communities, or an affiliate thereof, (1090 E. California Apartments), City of Escalon, County of San Joaquin; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-542)

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

- g. Maple Housing Foundation, (Sunterra Apartments), City of Oceanside, County of San Diego; issue up to \$105,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-543)

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

8. 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. St. Margaret of Scotland Episcopal School, City of San Juan Capistrano, County of Orange, issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-544)

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

- b. Woodchase 2795, LLC, a California limited liability company, (Woodchase Apartments), City of San Leandro, County of Alameda, issue up to \$80,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-545)

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

- c. 15th and Harrison LP, a California limited partnership, (1523 Harrison Street Apartments), City of Oakland, County of Alameda, issue up to \$80,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-546)

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

- d. Seventh Street Village, L.P., a California limited partnership, (Seventh Street Village Apartments), City of Modesto, County of Stanislaus, issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-547)

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

- e. Gracelight Community Health, a California nonprofit public benefit corporation, City of Los Angeles, County of Los Angeles, issue up to \$22,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-548)

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

- f. Gateways Hospital and Mental Health Center, a California nonprofit public benefit corporation, Cities of Glendale and Los Angeles, County of Los Angeles, issue up to \$80,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 25-549)

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

- g. Orange 702, L.P., (The Orion Apartments), City of Orange, County of Orange; issuance up to \$1,000,000 in supplemental tax-exempt and/or taxable revenue bonds. (Resolution 25-550)

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

- 9. Authorize the giving of a charitable grant pursuant to the CMFA Charitable Affordable Housing Program:
 - a. Post Renaissance Apartments, LP, (Renaissance Apartment Homes), City of Fresno, County of Fresno; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-551)
 - b. 18337 Kittridge, LP, (Kittridge Affordable Housing Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-552)
 - c. 9033 Ramsgate LP, (9033 Ramsgate Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-553)
 - d. Coliseum Transit Village One, LP, (Coliseum Connections Transit Village Apartments), City of Oakland, County of Alameda; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-554)
 - e. Ethos GP I Venture, LP, or an affiliate thereof, (The Crossings Apartments), City of Sunnyvale, County of Santa Clara; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-555)
 - f. Thornbridge Holdings, L.P., or an affiliate thereof, (Thornbridge Apartments), City of San Jose, County of Santa Clara; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-556)
 - g. Flag VII Montecito, L.P., or an affiliate thereof, (Montecito Apartments), City of Santa Clara, County of Santa Clara; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 25-557)

The Board unanimously approved without abstentions a motion by Adams, seconded by Grisham, to consider the following resolutions listed in Section 9 of the agenda in a single motion:

Resolution 25-551

Resolution 25-552

Resolution 25-553

Resolution 25-555

Resolution 25-556

Resolution 25-557

The Board then unanimously adopted without abstentions all of the resolutions listed above, upon a motion by Grisham, seconded by Adams.

Item 9.d. was pulled from the agenda.

- 10. Authorize the issuance and sale of special tax revenue bonds (BOLD Program Series 2025D) in an amount not to exceed \$24,835,000, and related issuance and purchase of special tax bonds issued for and on behalf of California Municipal Finance Authority Community Facilities District No. 2022-7 (City of Roseville – Sierra View) in an amount not to exceed \$5,500,000, and California Municipal Finance Authority Community Facilities District No. 2024-12 (Jurupa Area Recreation and Park District – Countryside & Las Palmas) in an amount not to exceed \$2,600,000, and Improvement Area No. 1 of California Municipal Finance Authority Community Facilities District No. 2025-2 (City of Lincoln – Peery Property) in an amount

not to exceed \$7,620,000, and California Municipal Finance Authority Community Facilities District No. 2025-3 (City of Woodland – Ruby Estates) in an amount not to exceed \$4,945,000, and Improvement Area No. 1 of California Municipal Finance Authority Community Facilities District No. 2025-12 (Denair CSD – Monte Vista Collection) in an amount not to exceed \$4,170,000 and approving related agreements and actions. (Resolution 25-558)

Motion by Adams. Seconded by Tanner. 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

There were no Administrative Issues to discuss.

13. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, November 21, 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.
 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. Andrew Alexander served as Chair. The meeting was called to order.

John Stoecker, Anthony Stubbs, Travis Cooper, and Jarod Suzuki attended as financial advisors to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. 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 Tanner. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

Consent:

4. Adoption of a Resolution approving the CMFA Special Finance Agency 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)

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

- ~~5. Adoption of a Resolution approving the CMFA Special Finance Agency I 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
- ~~6. Adoption of a Resolution approving the CMFA Special Finance Agency VII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
- ~~7. Adoption of a Resolution approving the CMFA Special Finance Agency VIII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
- ~~8. Adoption of a Resolution approving the CMFA Special Finance Agency XII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~

C. INFORMATIONAL ITEMS FOR EACH AGENCY

9. Treasurer's Report.

Treasurer's Report was received and filed.

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

There were no Administrative Issues to discuss.

11. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY I

Minutes

Friday, November 21, 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.
 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. Andrew Alexander served as Chair. The meeting was called to order.

John Stoecker, Anthony Stubbs, Travis Cooper, and Jarod Suzuki attended as financial advisors to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. 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 Tanner. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

Consent:

4. ~~Adoption of a Resolution approving the CMFA Special Finance Agency 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
5. Adoption of a Resolution approving the CMFA Special Finance Agency I 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)

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

6. ~~Adoption of a Resolution approving the CMFA Special Finance Agency VII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
7. ~~Adoption of a Resolution approving the CMFA Special Finance Agency VIII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
8. ~~Adoption of a Resolution approving the CMFA Special Finance Agency XII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~

C. INFORMATIONAL ITEMS

9. Treasurer's Report.

Treasurer's Report was received and filed.

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

There were no Administrative Issues to discuss.

11. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VII

Minutes

Friday, November 21, 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.
 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. Andrew Alexander served as Chair. The meeting was called to order.

John Stoecker, Anthony Stubbs, Travis Cooper, and Jarod Suzuki attended as financial advisors to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. 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 Tanner. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

Consent:

4. ~~Adoption of a Resolution approving the CMFA Special Finance Agency 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
5. ~~Adoption of a Resolution approving the CMFA Special Finance Agency I 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
6. Adoption of a Resolution approving the CMFA Special Finance Agency VII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)

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

7. ~~Adoption of a Resolution approving the CMFA Special Finance Agency VIII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
8. ~~Adoption of a Resolution approving the CMFA Special Finance Agency XII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~

C. INFORMATIONAL ITEMS

9. Treasurer's Report.

Treasurer's Report was received and filed.

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

There were no Administrative Issues to discuss.

11. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VIII

Minutes

Friday, November 21, 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.
 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. Andrew Alexander served as Chair. The meeting was called to order.

John Stoecker, Anthony Stubbs, Travis Cooper, and Jarod Suzuki attended as financial advisors to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. 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 Tanner. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

Consent:

4. ~~Adoption of a Resolution approving the CMFA Special Finance Agency 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
5. ~~Adoption of a Resolution approving the CMFA Special Finance Agency I 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
6. ~~Adoption of a Resolution approving the CMFA Special Finance Agency VII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
7. Adoption of a Resolution approving the CMFA Special Finance Agency VIII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)

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

8. ~~Adoption of a Resolution approving the CMFA Special Finance Agency XII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~

C. INFORMATIONAL ITEMS

9. Treasurer's Report.

Treasurer's Report was received and filed.

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

There were no Administrative Issues to discuss.

11. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY XII

Minutes

Friday, November 21, 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.
 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. Andrew Alexander served as Chair. The meeting was called to order.

John Stoecker, Anthony Stubbs, Travis Cooper, and Jarod Suzuki attended as financial advisors to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. 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 Tanner. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS

Consent:

4. ~~Adoption of a Resolution approving the CMFA Special Finance Agency 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
5. ~~Adoption of a Resolution approving the CMFA Special Finance Agency I 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
6. ~~Adoption of a Resolution approving the CMFA Special Finance Agency VII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
7. ~~Adoption of a Resolution approving the CMFA Special Finance Agency VIII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)~~
8. Adoption of a Resolution approving the CMFA Special Finance Agency XII 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)

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

C. INFORMATIONAL ITEMS

9. Treasurer's Report.

Treasurer's Report was received and filed.

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

There were no Administrative Issues to discuss.

11. Adjournment.

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



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

Minutes

Friday, November 21, 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 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. Andrew Alexander served as Chair. The meeting was called to order.

John Stoecker, Anthony Stubbs, Travis Cooper, and Jarod Suzuki attended as financial advisors to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. 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 Adams. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR THE FOUNDATION

Consent:

4. Adoption of a Resolution Approving the CFSC 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)
5. Adoption of a Resolution Approving the CFPF 2026 Regular Board of Directors Meeting Schedule. (Resolution 25-02)

*Consent items 4 and 5 were approved together.
Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.*

Regular Agenda:

6. Discuss and Approve Charitable Donation Recipients.

The Board, by unanimous vote, approved a \$25,000 grant to Adult Day Health Care of Mad River. Motion by Adams. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Butler Valley, Inc. Motion by Adams. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to California Coalition for Youth. Motion by Adams. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$5,000 grant to Casa Romantica Cultural Center and Gardens. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to ChildNet Youth and Family Services; restricted to Educational Support and Services. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Direct Relief; directed to their California wildfire response fund. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Down Syndrome Connection of the Bay Area. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Felidae Conservation Fund. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to First to Serve, Inc.. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$5,000 grant to Food Finders, Inc.. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Friends of Folsom. Motion by Grisham. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Full Circle of Choices, Inc. Motion by Adams. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Gospel Center Rescue Mission, Inc. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to ICAN California Abilities Network dba ICAN. Motion by Adams. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Independent Living Resources of Solano and Contra Costa Counties, Inc. Motion by Grisham. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Jewish Federation of Greater Long Beach & West Orange County; restricted to the Albert JCC. Motion by Grisham. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Kennedy Commission. Motion by Adams. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Parents Helping Parents, Inc.. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$5,000 grant to Reimagine Network. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Remi Vista, Inc. Motion by Adams. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

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

The Board, by unanimous vote, approved a \$15,000 grant to Share Our Strength; restricted to the No Kid Hungry program in California. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$15,000 grant to Tri-County Independent Living, Inc. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$35,000 grant to White Memorial Medical Center Charitable Foundation; restricted to the low-income and cancer section. Motion by Grisham. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Second Harvest Food Bank San Joaquin & Stanislaus. Motion by Adams. Seconded by Grisham. Motion carries by unanimous vote, without abstentions.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

7. Treasurer's Report.

Treasurer's Report was received and filed.

8. Administrative Issues.
a. Executive Director Report

There were no Administrative Issues to discuss.

9. Adjournment.

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