



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, January 30, 2026 @ 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 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 and Ben Barker attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Anthony Stubbs and Jarod Suzuki attended virtually as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Katrina Dair, Crystal Liu, Karen Harvey, Kirsten Borgquist and Wailea Pukahi attended virtually as representatives of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. ACTION ITEMS FOR THE CMFA

Consent:

4. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approval of grants. (Resolution 26-038):

- a. Post Bentley Parke, LP, (Bentley Parke Apartments), City of Santa Ana, County of Orange; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- b. MG Del Norte Place Apartments, L.P., (Del Norte Place Apartments), City of El Cerrito, County of Contra Costa; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- c. Post Colonnade Apartments LP, (The Colonnade Apartments), City of San Jose, County of Santa Clara; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- d. St. Anton Highland, LP, (Highlands Point Apartments), City of San Ramon, County of Contra Costa; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.

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

- a. Ackerfield 2 LP, (The Hive Apartments), City of Long Beach, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-039)
- b. 3 SIOF 1451 W MLK BLVD, LP, (1451 W MLK BLVD Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-040)
- c. SIOF 4252 Whittier Blvd, LP, (4256 Whittier Blvd Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-041)

- d. 2 SIOF 225 E 25th St, LP, (225 W 25th Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-042)
 - e. 6 SIOF 9416 FIRTH, LP, (9422 Firth Avenue Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-043)
 - f. SIOF 9 Properties, LP, (4008 Martin Luther King Blvd Apartments), City of Los Angeles, County of Los Angeles; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-044)
6. Approve Bronze Sponsorship for the Black Developers Forum.

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

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

Regular Agenda:

7. Authorize the issuance and sale of up to \$450,000,000 in senior and subordinate municipal certificates by the California Municipal Finance Authority, relating to multifamily housing mortgage revenue bonds previously issued for rental housing facilities in the cities of Burlingame, Chico, Gardena, Gilroy, Imperial, Los Angeles, Morgan Hill, Palm Deset, Panorama City, Pasadena, Rocklin, San Jose, Santa Ana, Santa Clara, South San Francisco, Spring Valley, Torrance and other California cities, and in the counties of Butte, Imperial, Los Angeles, Orange, Placer, Riverside, San Diego, San Mateo, Santa Clara, and other California counties; the execution and delivery of related documents; and related actions. (Resolution 26-045)

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

8. Declare the CMFA's intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
- a. Main LLC, (1200 Main Apartments), City of Santa Ana, County of Orange; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-046)

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

- b. Golden Age Village Walnut, LLC, (Golden Age Village-Walnut Apartments), City of Walnut, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-047)

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

- c. 679 Harvard Housing, LLC, (679 Harvard Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-048)

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

- d. Park Lane Homes, L.P., (Park Lane Homes Apartments), City of Desert Hot Springs, County of Riverside; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-049)

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

- e. FLT Equity, LLC, or an affiliate, (Flats at Palm Springs Apartments), City of Palm Springs, County of Riverside; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-050)

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

- f. 975 Manhattan LLC, or an affiliate, (975 Manhattan Apartments), City of Los Angeles, County of Los Angeles; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-051)

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

- g. 14318 Dickens LP, (14318 Dickens Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-052)

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

- h. 11848 Venice LP, (11848 Venice Apartments), City of Los Angeles, County of Los Angeles; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-053)

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

- i. Vacaville RHF Partners, LP, (Vacaville Autumn Leaves Apartments), City of Vacaville, County of Solano; issue up to \$10,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-054)

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

- j. Fremont Plaza 741, L.P., (Centerville Plaza Apartments Phase II), City of Fremont, County of Alameda; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-055)

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

- k. Discovery Bay 732 L.P., (Harbor Pointe at Discovery Bay Apartments), Census-Designated Place of Discovery Bay, County of Contra Costa; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-056)

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

- l. SLT 5100 HUNTINGTON DR. LP, (Huntington & Portola Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-057)

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

- m. SLT 3501 CRENSHAW BLVD, LP, (35th & Crenshaw Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-058)

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

- n. SLT 110 IMPERIAL HWY, LP, (Imperial & Main Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-059)

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

- o. West Fifth Street Housing Partners LP, (5th & Meridian Apartments), City of San Bernardino, County of San Bernardino; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-060)

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

- p. CRP Driftwood Flats LP, (Driftwood Flats Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-061)

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

- q. 10810 Woodley LP, (10810 Woodley Apartments), City of Los Angeles, County of Los Angeles; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-062)

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

- r. Morris Village, L.P., (Morris Village Apartments), City of Modesto, County of Stanislaus; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-063)

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

- s. Rolling Hills III, L.P., (Rolling Hills III Apartments), Census-Designated Place of Templeton, County of San Luis Obispo; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-064)

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

- t. Bella Sands, LP, (Bella Vista Apartments), City of El Cajon, County of San Diego; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-065)

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

- u. 1318 4th Street LP, (1318 4th Street Apartments), City of Santa Monica, County of Los Angeles; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-066)

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

- v. Corning Pacific Associates II, LP, (Salado Orchards Apartments II), City of Corning, County of Tehama; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-067)

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

- w. Huntington Beach Pacific Associates II, LP, (Beachtown Apartments), City of Huntington Beach, County of Orange; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-068)

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

- x. Huntington Beach Pacific Associates, LP, (Yorktown Place Apartments), City of Huntington Beach, County of Orange; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-069)

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

- y. Visalia Caldwell Associates, LP, (Caldwell Apartments), City of Visalia, County of Tulare; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-070)

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

- z. Livermore Pacific Associates, LP, (Collier Canyon Road Apartments), City of Livermore, County of Alameda; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-071)

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

- aa. MP Capital Station Associates I. L.P., (VTA Capitol Station Apartments), City of Capitola, County of Santa Cruz; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-072)

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

- bb. Maison's Sierra Phase 2B, LP, (Maison's Sierra Phase 2B Apartments), City of Lancaster, County of Los Angeles; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-073)

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

- cc. MP Rail Trail Associates L.P., (Capitola Manor Apartments), City of Capitola, County of Santa Cruz; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-074)

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

dd. SCPH, LP, (Santa Clara Apartments), City of Santa Clara, County of Santa Clara; issue up to \$65,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-075)

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

ee. 2K Colorado, LP, (2K Colorado Apartments), City of Pasadena, County of Los Angeles; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-076)

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

ff. East Walnut, LP, (East Walnut Apartments), City of Pasadena, County of Los Angeles; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-077)

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

gg. CRP Promenade LP, (Promenade Apartments), City of San Diego, County of San Diego; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-078)

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

hh. CRP Wall LP, (430 West Wall Apartments), City of Imperial, County of Imperial; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-079)

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

ii. CHISPA Kip Drive, L.P., (St. George Senior Apartments), City of Salinas, County of Monterey; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-080)

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

jj. Monterey Ave Community Partners, LP, (Monterey Avenue Apartments), Census-Designated Place of Soquel, County of Santa Cruz; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-081)

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

kk. CSH Brommer LP, (CSH Brommer Housing Apartments), City of Santa Cruz, County of Santa Cruz; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-082)

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

ll. CSH San Pablo LP, (CSH San Pablo Housing Apartments), City of Berkeley, County of Alameda; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-083)

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

mm. NCRC Euclid Senior Apartments LP, (Euclid & Heil Senior Apartments), City of Fountain Valley, County of Orange; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-084)

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

nn. Samuelian Group, LLC, or an affiliate, (Valleris on Ventura Apartments), City of Los Angeles, County of Los Angeles; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-085)

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

oo. Cleveland Commons, LP, (Cleveland Commons Apartments), City of Campbell, County of Santa Clara; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-086)

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

pp. Hart District Properties, LLC, or an affiliate, (948 Palm Apartments), City of Los Angeles, County of Los Angeles; issue up to \$12,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-087)

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

qq. San Jose North Capitol Avenue LP, (1207 N Capitol Housing Apartments), City of San Jose, County of Santa Clara; issue up to \$80,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-088)

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

rr. McKinleyville Weirup Lane LP, (We Are Up Apartments), Census-Designated Place of McKinleyville, County of Humboldt; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-089)

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

ss. 951 Old County LP, (The Ridge on Masonic Apartments), City of Belmont, County of San Mateo; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-090)

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

tt. 1301 S. Foothill Blvd., L.P., (Baumgardner Ranch Homes Apartments), City of Cloverdale, County of Sonoma; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-091)

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

uu. Rye Investment Group, LP (Rye Senior Apartments), City of Los Angeles, County of Los Angeles; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-092)

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

9. 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. 34SP Development LP, a California limited partnership, (34th & San Pablo Family Housing Project), City of Oakland, County of Alameda, issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-093)

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

b. Fallbrook Senior Apartments LP, a California limited partnership, (Brookview Senior Villas Apartments), Census-Designated Place of Fallbrook, County of San Diego; issue or reissue up to \$29,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-094)

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

c. Boone 534, LLC, a California limited liability company, (Hancock Terrace Apartments), City of Coachella, County of Riverside; issue up to \$105,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-095)

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

d. Holtville Senior Associates, LP, a California limited partnership, (Sunset Rose Senior Apartments), City of Holtville, Imperial County; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-096)

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

e. (Serra Catholic Grammer School), City of Rancho Santa Margarita, County of Orange; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-097)

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

- f. AMCAL Linden Fund, L.P., a California limited partnership, (Linden Apartments), City of Long Beach, Los Angeles County; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-098)

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

- g. Clark Road Apartments, LP, a California limited partnership, (Clark Road Apartments), City of Paradise, Butte County; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-099)

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

- 10. 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. 2026-4 (City of Modesto – The Crossings) Improvement Area No. 1 and Future Annexation Area; D.R. Horton Bay, Inc. (Resolution 26-100)

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

- 11. 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. 2026-4 (City of Modesto – The Crossings) Improvement Area No. 1 and Future Annexation Area; incur up to \$19,600,000 of indebtedness; D.R. Horton Bay, Inc. (Resolution 26-101)

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

- 12. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Riverbank 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. 2025-19 (City of Riverbank – Heritage II & Grasslands II).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2025-19 (City of Riverbank – Heritage II & Grasslands II). (Resolution 26-102)

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

- c. Approve Resolution determining necessity to incur up to \$3,000,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2025-19 (City of Riverbank – Heritage II & Grasslands II). (Resolution 26-103)

Motion by Moreno. 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. 2025-19 (City of Riverbank – Heritage II & Grasslands II). (Resolution 26-104)

Motion by Moreno. 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. 2025-19 (City of Riverbank – Heritage II & Grasslands II). (Resolution 26-105)

Motion by Moreno. Seconded by Alexander. 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. 2025-19 (City of Riverbank – Heritage II & Grasslands II). (Ordinance 26-01)

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

C. INFORMATIONAL ITEMS FOR THE CMFA

- 13. 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.

- 14. Adjournment.

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



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

Minutes

Friday, January 30, 2026 @ 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 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 (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 and Ben Barker attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Anthony Stubbs and Jarod Suzuki attended virtually as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Katrina Dair, Crystal Liu, Karen Harvey, Kirsten Borgquist and Wailea Pukahi attended virtually as representatives of Sierra Management Group, LLC.

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

Motion by Alexander. 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 \$60,000 grant to Rodgers Ranch Heritage Center. Motion by Tanner. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Friends of the El Segundo Public Library. Motion by Grisham. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

*Deborah Moreno joined the meeting.
Marc Grisham became an Alternate.*

The Board, by unanimous vote, approved a \$10,000 grant to Casa Pacifica Centers for Children & Families. Motion by Adams. Seconded by Moreno. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$60,000 grant to Contra Costa Foster Friends. Motion by Moreno. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Diabetes Youth Families (DYF). Motion by McClure. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Education Foundation of Cotati & Rohnert Park. Motion by De Foor. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Larkin Street Youth Services. Motion by Alexander. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Meals on Wheels Diablo Region. Motion by Moreno. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$40,000 grant to Million Kids; restricted to California. Motion by De Foor. Seconded by Moreno. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Rainbow Services. Motion by Moreno. Seconded by Adams. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to South County Compassion Center. Motion by McClure. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Support 4 Recovery Inc. Motion by De Foor. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to University of California Berkeley Foundation; restricted to The Terner Center for Housing Innovation. Motion by Adams. Seconded by Moreno. 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 Moreno. Seconded by Adams. Motion carries unanimously, without abstentions.