



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, April 17, 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 type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander
<input checked="" type="checkbox"/> Ms. Joya De Foor	<input 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

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 and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. 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 Tanner. Seconded by McClure. 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 26-175):

- a. KDF Communities, LLC, or an affiliate thereof, (Elan River Village Apartments), City of Escondido, County of San Diego; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
- b. La Posada Preservation, L.P., (La Posada Apartments), City of Santa Cruz, County of Santa Cruz; 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. Standard Summerwood II LP, (Summerwood Apartment Homes), City of Hayward, County of Alameda; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-176)
- b. MG Del Norte Place Apartments L.P., (Del Norte Apartments), City of El Cerrito, County of Contra Costa; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-177)

Item 5.b. was pulled from the Agenda.

6. Approve modification and technical reissuance of multifamily housing revenue bonds or notes for MirKa 3481 Vista Lane Family LP, (Vista Lane Family Apartments), City of San Diego, County of San Diego in the maximum principal amount of \$55,000,000, including the execution and delivery of related documents. (Resolution 26-178)

7. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2026-1 (County of Placer – PVSP Property 2) Improvement Area No. 1 and Improvement Area No. 2. (Ordinance 26-05)
8. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2026-5 (City of Tustin – Compass at Red Hill). (Ordinance 26-06)
9. Approve Sponsorship of the California Contract Cities Association’s Annual Municipal Seminar.
10. Approve Sponsorship of The SoLa Foundation’s 4th Annual Gala and Fundraiser.
11. Approve Sponsorship of the CHC Policy Forum & California Housing Hall of Fame Awards.

***Consent Items 4, 5. a., 6, 7, 8, 9, 10 and 11 were approved together.
Motion by Alexander. Seconded by McCarthy. Motion carries unanimously, without abstentions.***

Regular Agenda:

12. Authorize the issuance and sale of up to \$150,000,000 in taxable affordable housing certificates and the issuance and sale of up to \$150,000,000 taxable affordable housing revenue bonds by the California Municipal Finance Authority, relating to multifamily housing projects of SoLa Impact Opportunity Zone Fund, LP, or affiliates thereof, located in the City of Los Angeles, County of Los Angeles; the execution and delivery of related documents; and related actions. (Resolution 26-179)

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

13. Authorize the issuance and sale of up to \$175,000,000 in 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 Anaheim, Carlsbad, Los Angeles, Marina del Rey, North Hills, Oakland, Panorama City, Riverside, Sacramento, San Diego, San Francisco, Santa Cruz, Vacaville, and other California cities, and in the counties of Alameda, Los Angeles, Orange, Riverside, San Diego, San Francisco, Santa Cruz, Vacaville, and other California counties; the execution and delivery of related documents; and related actions. (Resolution 26-180)

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

14. Declare the CMFA’s intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
 - a. National Community Renaissance of California, or an affiliate thereof, (Ontario Affordable Housing Phase 2 Apartments), City of Ontario, County of San Bernardino; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-181)

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

- b. The Village at Fairview, LP, (The Village at Fairview Apartments), City of Burbank, County of Los Angeles; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-182)

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

- c. Step Up Housing, or an affiliate thereof, (Copper Creek Apartments), Unincorporated County of Sacramento; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-183)

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

15. 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. 1035 Crenshaw Court, LP, a California limited partnership, (Crenshaw Court Apartments), City of Los Angeles, County of Los Angeles; issue or reissue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-184)

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

- b. Park View Terrace Housing Associates, LP, a California limited partnership, (Park View Terrace II Apartments), City of Poway, County of San Diego; issue up to \$15,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-185)

This item was pulled from the Agenda.

- c. Standard Buchanan Venture LP, a California limited partnership, (Buchanan Crossing Apartments), City of Antioch, County of Contra Costa; issue up to \$65,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-186)

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

- d. Standard Lone Tree Venture LP, a California limited partnership, (Joyfield at Lakeview Center Apartments), City of Antioch, County of Contra Costa; issue up to \$85,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-187)

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

- e. Mammoth Lakes Pacific Associates II, LP, a California limited partnership, (Kingfisher II Apartments), Town of Mammoth Lakes, County of Mono; issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-188)

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

- f. Linc Windsor Park LP, a California limited partnership, (Heritage Park Apartments Project), Town of Windsor, County of Sonoma; issue up to \$2,500,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-189)

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

- g. 9030-9038 Reading LP, a California limited partnership, (9030-9038 Reading Apartments), City of Los Angeles, County of Los Angeles; issue up to \$16,500,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-190)

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

- h. Clara Gardens L.P., a California limited partnership, (Clara Gardens Apartments), City of Santa Clara, County of Santa Clara; issue up to \$85,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-191)

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

- i. Palmdale Family Apartments LP, a California limited partnership, (Zenith on 25th Apartments), City of Palmdale, County of Los Angeles; issue up to \$200,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-192)

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

- j. Mercy Housing California 121, L.P., a California limited partnership, (Oceana Terrace Apartments), City of Pacifica, County of San Mateo; issue up to \$22,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-193)

Motion by McCarthy. Seconded by Alexander. Vote was 4-0 with Tanner abstaining. Motion carries.

- k. 5403 Inglewood, LP, a California limited partnership, (5403 Inglewood Apartments), City of Los Angeles, County of Los Angeles; issue up to \$16,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-194)

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

- l. La Vista Apartments LP, a California limited partnership, (La Vista Apartments), City of Concord, County of Contra Costa; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-195)

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

- m. Haley Hillside Housing Associates, LP, a California limited partnership, (Haley Ranch & Hillside Village II Apartments), City of Poway, County of San Diego; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-196)

This item was pulled from the Agenda.

- n. Warner Center II, LP, a California limited partnership, (Warner Center II Apartments), City of Los Angeles, County of Los Angeles; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-197)

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

- o. Simi Valley Pacific Associate II, a California limited partnership, (Tapo Street Apartments), City of Simi Valley, County of Ventura; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-198)

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

- p. Sinatra Family Housing, L.P., a California limited partnership, (Palm Desert Family Housing Apartments), City of Palm Desert, County of Riverside; issue up to \$75,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-199)

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

- q. Hope Dewey, L.P., a California limited partnership, (The Dewey Hotel Apartments), City of Los Angeles, County of Los Angeles; issue up to \$8,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-200)

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

- r. Hope Lincoln, L.P., a California limited partnership, (The Lincoln Hotel Apartments), City of Los Angeles, County of Los Angeles; issue up to \$8,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-201)

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

- s. Silver Lake Flats LP, a California limited partnership, (Silver Lake Flats Apartments), City of Los Angeles, County of Los Angeles; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-202)

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

16. 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. 2026-10 (City of West Sacramento – Marshall Road); Artisan Homes of California Inc. (Resolution 26-203)

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

- b. California Municipal Finance Authority Community Facilities District No. 2026-12 (County of Sacramento – Morvai South) Improvement Area No. 1 & Improvement Area No. 2; Beazer Homes. (Resolution 26-204)

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

- c. California Municipal Finance Authority Community Facilities District No. 2026-14 (City of Hanford – Lunaria) Improvement Area 1 and Future Annexation Area; D.R. Horton, Inc. (Resolution 26-205)

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

- d. California Municipal Finance Authority Community Facilities District No. 2026-19 (City of Modesto – Eve at Founders Point); D.R. Horton Bay, Inc. (Resolution 26-206)

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

- 17. 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. 2026-10 (City of West Sacramento – Marshall Road); incur up to \$3,000,000 of indebtedness; Artisan Homes of California Inc. (Resolution 26-207)

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

- b. California Municipal Finance Authority Community Facilities District No. 2026-12 (County of Sacramento – Morvai South) Improvement Area No. 1 and Improvement Area No. 2; incur up to \$27,800,000 (\$7,300,000 for Improvement Area No. 1 and \$20,500,000 for Improvement Area No. 2) of indebtedness; Beazer Homes. (Resolution 26-208)

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

- c. California Municipal Finance Authority Community Facilities District No. 2026-14 (City of Hanford – Lunaria) Improvement Area 1 and Future Annexation Area; incur up to \$11,600,000 (\$2,700,000 for Improvement Area 1 and \$8,900,000 for Future Annexation Area) of indebtedness; D.R. Horton, Inc. (Resolution 26-209)

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

- d. California Municipal Finance Authority Community Facilities District No. 2026-19 (City of Modesto – Eve at Founders Point); incur up to \$8,900,000 of indebtedness; D.R. Horton Bay, Inc. (Resolution 26-210)

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

- 18. 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. 2026-6 (City of Riverbank – River’s Edge).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-6 (City of Riverbank – River’s Edge). (Resolution 26-211)

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

- c. Approve Resolution determining necessity to incur up to \$2,800,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-6 (City of Riverbank – River’s Edge). (Resolution 26-212)

Motion by Tanner. 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. 2026-6 (City of Riverbank – River’s Edge). (Resolution 26-213)

Motion by Tanner. 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. 2026-6 (City of Riverbank – River’s Edge). (Resolution 26-214)

Motion by Alexander. 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. 2026-6 (City of Riverbank – River’s Edge). (Ordinance 26-07)

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

- 19. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Victorville 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. 2026-8 (City of Victorville – Onyx Vistas).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-8 (City of Victorville – Onyx Vistas). (Resolution 26-215)

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

- c. Approve Resolution determining necessity to incur up to \$6,880,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-8 (City of Victorville – Onyx Vistas). (Resolution 26-216)

Motion by Tanner. 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. 2026-8 (City of Victorville – Onyx Vistas). (Resolution 26-217)

Motion by Tanner. 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. 2026-8 (City of Victorville – Onyx Vistas). (Resolution 26-218)

Motion by Alexander. 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. 2026-8 (City of Victorville – Onyx Vistas). (Ordinance 26-08)

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

- 20. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of San Bruno 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. 2026-9 (City of San Bruno – Highland Ridge).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-9 (City of San Bruno – Highland Ridge). (Resolution 26-219)

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

- c. Approve Resolution determining necessity to incur up to \$5,400,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-9 (City of San Bruno – Highland Ridge). (Resolution 26-220)

Motion by McClure. 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. 2026-9 (City of San Bruno – Highland Ridge). (Resolution 26-221)

Motion by McClure. 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. 2026-9 (City of San Bruno – Highland Ridge). (Resolution 26-222)

Motion by McCarthy. Seconded by Tanner. 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. 2026-9 (City of San Bruno – Highland Ridge). (Ordinance 26-09)

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

- 21. Authorize the issuance and sale of special tax bonds (BOLD Series 2026) in an amount not to exceed \$15,930,000 for and on behalf of California Municipal Finance Authority Community Facilities District No. 2024-11 (City of Lincoln – Hidden Hills) and approving related agreements and actions. (Resolution 26-223)

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

C. INFORMATIONAL ITEMS FOR THE CMFA

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

- f. Legal Update
- g. FPPC Statement of Economic Interest

Administrative Issues were discussed.

23. Adjournment.

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



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

Minutes

Friday, April 17, 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 type="checkbox"/> Mr. Bob Adams	<input checked="" type="checkbox"/> Mr. Andrew Alexander
<input checked="" type="checkbox"/> Ms. Joya De Foor	<input 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

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 and Travis Cooper attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel to the Authority. Ron Lee, of Jones Hall LLP, attended virtually as counsel to the Authority. 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 Tanner. Seconded by McCarthy. Motion carries unanimously, without abstentions.

3. Public Comment.

None.

B. ACTION ITEMS FOR THE FOUNDATION

4. Discuss and Approve Charitable Donation Recipients.

The Board, by unanimous vote, approved a \$10,000 grant to Asian Immigrant Women Advocates, Inc. Motion by Alexander. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$115,000 grant to Children of the Night. Motion by McClure. Seconded by Alexander. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to City Ministry Network. Motion by Tanner. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Cornerstone Community Development Corporation. Motion by Tanner. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$50,000 grant to Freedom Dogs. Motion by McClure . Seconded by De Foor. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$60,000 grant to Giving Children Hope. Motion by McClure . Seconded by De Foor. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Home of Guiding Hands Corporation. Motion by Alexander. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$40,000 grant to Peace Over Violence. Motion by McClure. Seconded by De Foor. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Su Casa - Ending Domestic Violence. Motion by Tanner. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$50,000 grant to The Rotary Foundation of Hercules, Rodeo, and Crockett. Motion by Tanner. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$50,000 grant to Torlakson Whole Child Institute; to assist students within the John Swett Unified School District. Motion by Tanner. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Upvalley Family Centers of Napa County. Motion by Alexander. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Veterans Legal Institute. Motion by Tanner. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$125,000 grant to VistAbility. Motion by Tanner. Seconded by McCarthy. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$110,000 grant to You Did It For Me, Inc. Motion by Alexander. Seconded by McClure. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Community Action Partnership of Kern. Motion by McCarthy. Seconded by McClure. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Community Action of Napa Valley Food Bank. Motion by McCarthy. Seconded by McClure. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to Food Bank for Monterey County. Motion by McCarthy. Seconded by McClure. Motion carries by unanimous vote, without abstentions.

The Board, by unanimous vote, approved a \$20,000 grant to The Jacobs & Cushman San Diego Food Bank. Motion by McCarthy. Seconded by McClure. 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 McCarthy. Motion carries unanimously, without abstentions.