



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, May 29, 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 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 checked="" type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Deborah Moreno to preside as chair pro tempore for the meeting. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions. The meeting was called to order.

Executive Director, Edward Becker was in attendance. John Stoecker, Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel 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. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist, Wailea Pukahi and Aiden Patterson 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. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approval of grants. (Resolution 26-300):

- a. 217 Park View LP, or an affiliate thereof, (Park View by Angeleno 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. 603 South Mariposa QOZB, LP, or an affiliate thereof, (603 Mariposa 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.

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

- a. 6801 Embarcadero Lane, LP, a California limited partnership, (Bluwater Crossing Apartments), City of Carlsbad, County of San Diego; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-301)
- b. PR TIG Cal Place, LP, (California Place Apartments), City of Sacramento, County of Sacramento; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-302)

6. Waiver of Second Reading and Adoption of Ordinance levying special taxes within California Municipal Finance Authority Community Facilities District No. 2026-7 (City of Pittsburg – Siena at San Marco Units 16 & 17). (Ordinance 26-10)

7. Approve \$2,500 Sponsorship for Hollywood Community Housing Pickle with Purpose.
8. Approve Resolution authorizing inducement certificates declaring the CMFA's intention to incur tax-exempt and/or taxable obligations and other related actions. (Resolution 26-303)
9. Approve Resolution authorizing an Amendment of the Master Pledge and Assignment associated with the Multifamily Housing Rental Facility for Posada De Colores LP (Posada de Colores Apartments), City of Oakland, County of Alameda. (Resolution 26-304)

Consent Items 4, 5, 6, 7, 8 and 9 were approved together.

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

Regular Agenda:

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

- a. Step Up Housing, a California nonprofit public benefit corporation, (Morningside Creek Apartments), City of Sacramento, County of Sacramento; issue up to \$65,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-305)

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

- b. San Diego Foundation, (Bear Creek Apartments), City of San Diego, County of San Diego; issue up to \$105,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-306)

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

- c. IH Cambridge Court Stockton LLC, (Cambridge Court Apartments), City of Stockton, County of San Joaquin; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-307)

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

- d. Step Up Housing, or an affiliate thereof, (Terramonte at Foothill Apartments), City of Pomona, County of Los Angeles; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-308)

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

11. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:

- a. National Community Renaissance of California, or an affiliate thereof, (St. Ambrose Senior Affordable Housing Apartments), City of Claremont, County of Los Angeles; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-309)

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

- b. Eden Sereno Village, L.P., a California Limited Partnership (Sereno Village Apartments), City of Vallejo, County of Solano; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-310)

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

- c. 9030-9038 Reading LP, a California limited partnership, (9030-9038 Reading Apartments), City of Los Angeles, County of Los Angeles; issue up to \$36,500,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-311)

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

- d. Citywide Apartments Preservation, LP, a California limited Partnership, (Citywide Apartments), City of Los Angeles, County of Los Angeles; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-312)

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

- e. Santa Maria North Broadway, LP, a California limited partnership, (The Perlman Apartments), City of Santa Maria, County of Santa Barbara; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-313)

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

- f. San Pablo Church Lane II LP, a California limited partnership, (Alvarado Gardens Phase II Apartments), City of San Pablo, County of Contra Costa; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-314)

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

- g. Bay Point Pacific Associates, LP, a California limited partnership., (Orbisonia Village Apartments), Census-designated place of Bay Point, County of Contra Costa; issue up to \$100,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-315)

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

- h. 12021 Hoffman LP, a California limited partnership, (12021 Hoffman Apartments), City of Los Angeles, County of Los Angeles; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-316)

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

- i. CA Circle Family Apartments, LP, (CA Circle Family Apartments), City of Milpitas, County of Santa Clara; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-317)

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

- j. Spring Street Family Housing, L.P., (Spring Street Trolley Station Apartments), City of La Mesa, County of San Diego; issue up to \$45,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-318)

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

- k. 39340 Fremont Blvd LP, a California limited partnership, (Canvas Apartments), City of Fremont, County of Alameda; issue up to \$40,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-319)

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

- l. CT Housing Preservation, L.P., a California limited partnership, (City Towers Apartments), City of Oakland, County of Alameda; issue up to \$55,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-320)

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

- m. 11939-11947 Culver LP, a California limited partnership, (11939-11947 Culver Apartments), City of Los Angeles, County of Los Angeles; issue up to \$29,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-321)

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

- n. Liberation Park Residences, L.P., a California limited partnership, (Residences at Liberation Park Apartments), City of Oakland, County of Alameda; issue up to \$95,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-322)

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

- o. 5655-5657 Lexington LP, (5655-5657 Lexington Apartments), City of Los Angeles, County of Los Angeles; issue up to \$29,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-323)

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

- p. Plummer Village Apartments LP, a California limited partnership, (Plummer Village Apartments), City of Los Angeles, County of Los Angeles; issue up to \$30,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-324)

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

- q. Soquel Pacific Associates, LP, a California limited partnership, (41st & Soquel Apartments), unincorporated area of Soquel, County of Santa Cruz; issue up to \$130,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-325)

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

- r. San Ysidro Pacific Associates, LP, a California limited partnership, (Trolley Stop Apartments), City of San Diego, County of San Diego; issue up to \$120,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-326)

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

- s. 5909 Variel, LP, a California limited partnership, (The Green at Warner Center Apartments), City of Los Angeles, County of Los Angeles; issue up to \$140,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-327)

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

12. 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. 2026-15 (County of Sacramento – Florin Vineyards I & II); Taylor Morrison of California, LLC, a California Limited Liability Company (Resolution 26-328)

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

13. 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. 2026-15 (County of Sacramento – Florin Vineyards I & II); incur up to \$24,700,000 of indebtedness; Taylor Morrison of California, LLC, a California Limited Liability Company (Resolution 26-329)

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

14. Approve Resolution Declaring the CMFA's intention to amend the Rate and Method of Apportionment for California Municipal Finance Authority Community Facilities District No. 2024-5 (City of Escondido – Nutmeg) (Resolution 26-330)

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

15. Approve Resolution Declaring the CMFA’s intention to amend the Rate and Method of Apportionment for Improvement Area No. 1 and Improvement Area No. 5 of California Municipal Finance Authority Community Facilities District No. 2025-11 (County of Yuba – Wheeler Ranch Phase II) (Resolution 26-331)

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

16. Approve Resolution ordering a Change to the Rate and Method of Apportionment for California Municipal Finance Authority Community Facilities District No. 2021-11 (City of Chula Vista - Otay Ranch Village 8 West) (Resolution 26-332)

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

17. Approve Resolution authorizing a Boundary Change for Improvement Area No. 1 and Designate it as Improvement Area No. 2 of California Municipal Finance Authority Community Facilities District No. 2022-4 (City of Rocklin – Monument Springs) (Resolution 26-333)

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

18. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of West Sacramento 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. 2026-10 (City of West Sacramento – Marshall Road).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-10 (City of West Sacramento – Marshall Road). (Resolution 26-334)

Motion by Grisham. Seconded by Tanner. 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. 2026-10 (City of West Sacramento – Marshall Road). (Resolution 26-335)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2026-10 (City of West Sacramento – Marshall Road). (Resolution 26-336)

Motion by Grisham. Seconded by Tanner. 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. 2026-10 (City of West Sacramento – Marshall Road). (Resolution 26-337)

Motion by Grisham. 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. 2026-10 (City of West Sacramento – Marshall Road). (Ordinance 26-11)

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

19. Authorize the formation of California Municipal Finance Authority Community Facilities District in the County of Sacramento 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. 2026-12 (County of Sacramento – Morvai South) Improvement Area No. 1 and Improvement Area No. 2.

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-12 (County of Sacramento – Morvai South) Improvement Area No. 1 and Improvement Area No. 2. (Resolution 26-338)

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

- c. Approve Resolution determining necessity to 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 in and for California Municipal Finance Authority Community Facilities District No. 2026-12 (County of Sacramento – Morvai South) Improvement Area No. 1 and Improvement Area No. 2. (Resolution 26-339)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2026-12 (County of Sacramento – Morvai South) Improvement Area No. 1 and Improvement Area No. 2. (Resolution 26-340)

Motion by Grisham. Seconded by Tanner. 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. 2026-12 (County of Sacramento – Morvai South) Improvement Area No. 1 and Improvement Area No. 2. (Resolution 26-341)

Motion by Grisham. 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. 2026-12 (County of Sacramento – Morvai South) Improvement Area No. 1 and Improvement Area No. 2. (Ordinance 26-12)

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

20. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Hanford 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. 2026-14 (City of Hanford – Lunaria) 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. 2026-14 (City of Hanford – Lunaria) Improvement Area 1 and Future Annexation Area. (Resolution 26-342)

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

- c. Approve Resolution determining necessity to incur up to \$11,600,000 (\$2,700,000 for Improvement Area 1 and \$8,900,000 for Future Annexation Area) of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-14 (City of Hanford – Lunaria) Improvement Area 1 and Future Annexation Area. (Resolution 26-343)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2026-14 (City of Hanford – Lunaria) Improvement Area 1 and Future Annexation Area. (Resolution 26-344)

Motion by Grisham. Seconded by Tanner. 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. 2026-14 (City of Hanford – Lunaria) Improvement Area 1 and Future Annexation Area. (Resolution 26-345)

Motion by Grisham. 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. 2026-14 (City of Hanford – Lunaria) Improvement Area 1 and Future Annexation Area. (Ordinance 26-13)

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

21. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Modesto 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. 2026-19 (City of Modesto – Eve at Founders Point).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-19 (City of Modesto – Eve at Founders Point). (Resolution 26-346)

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

- c. Approve Resolution determining necessity to incur up to \$8,900,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-19 (City of Modesto – Eve at Founders Point). (Resolution 26-347)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2026-19 (City of Modesto – Eve at Founders Point). (Resolution 26-348)

Motion by Tanner. Seconded by Grisham. 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. 2026-19 (City of Modesto – Eve at Founders Point). (Resolution 26-349)

Motion by Tanner. Seconded by Grisham. 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. 2026-19 (City of Modesto – Eve at Founders Point). (Ordinance 26-14)

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

22. Approve a revised CMFA Fee Schedule.

Continued.

C. INFORMATIONAL ITEMS FOR THE CMFA

23. Treasurer’s Report

Treasurer’s Report was received and filed.

24. 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.

25. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY

Minutes

Friday, May 29, 2026 @ 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.

_____	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	<u> X </u>	Mr. Marc Grisham
_____	Mr. Justin McCarthy (Alt.)	_____	Mr. Louis McClure
<u> X </u>	Ms. Deborah Moreno	<u> X </u>	Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Deborah Moreno to preside as chair pro tempore for the meeting. Motion by Tanner. Seconded by Grisham. The meeting was called to order.

Executive Director, Edward Becker was in attendance. John Stoecker, Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel 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. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist, Wailea Pukahi and Aiden Patterson attended virtually as representatives of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. INFORMATIONAL ITEMS

4. Treasurer's Report.

Treasurer's Report was received and filed.

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

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY I

Minutes

Friday, May 29, 2026 @ 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.

_____	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	<u> X </u>	Mr. Marc Grisham
_____	Mr. Justin McCarthy (Alt.)	_____	Mr. Louis McClure
<u> X </u>	Ms. Deborah Moreno	<u> X </u>	Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Deborah Moreno to preside as chair pro tempore for the meeting. Motion by Tanner. Seconded by Grisham. The meeting was called to order.

Executive Director, Edward Becker was in attendance. John Stoecker, Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel 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. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist, Wailea Pukahi and Aiden Patterson attended virtually as representatives of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. INFORMATIONAL ITEMS

4. Treasurer's Report.

Treasurer's Report was received and filed.

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

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VII

Minutes

Friday, May 29, 2026 @ 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> </u>	Mr. Bob Adams	<u> </u>	Mr. Andrew Alexander
<u> </u>	Ms. Joya De Foor	<u> X </u>	Mr. Marc Grisham
<u> </u>	Mr. Justin McCarthy (Alt.)	<u> </u>	Mr. Louis McClure
<u> X </u>	Ms. Deborah Moreno	<u> X </u>	Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Deborah Moreno to preside as chair pro tempore for the meeting. Motion by Tanner. Seconded by Grisham. The meeting was called to order.

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

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

3. Public Comment.

None.

B. INFORMATIONAL ITEMS

4. Treasurer's Report.

Treasurer's Report was received and filed.

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

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY VIII

Minutes

Friday, May 29, 2026 @ 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.

_____	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	<u> X </u>	Mr. Marc Grisham
_____	Mr. Justin McCarthy (Alt.)	_____	Mr. Louis McClure
<u> X </u>	Ms. Deborah Moreno	<u> X </u>	Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Deborah Moreno to preside as chair pro tempore for the meeting. Motion by Tanner. Seconded by Grisham. The meeting was called to order.

Executive Director, Edward Becker was in attendance. John Stoecker, Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel 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. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist, Wailea Pukahi and Aiden Patterson attended virtually as representatives of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. INFORMATIONAL ITEMS

4. Treasurer's Report.

Treasurer's Report was received and filed.

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

Administrative Issues were discussed.

6. Adjournment.

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



CMFA SPECIAL FINANCE AGENCY XII

Minutes

Friday, May 29, 2026 @ 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.

_____	Mr. Bob Adams	_____	Mr. Andrew Alexander
_____	Ms. Joya De Foor	<u> X </u>	Mr. Marc Grisham
_____	Mr. Justin McCarthy (Alt.)	_____	Mr. Louis McClure
<u> X </u>	Ms. Deborah Moreno	<u> X </u>	Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Deborah Moreno to preside as chair pro tempore for the meeting. Motion by Tanner. Seconded by Grisham. The meeting was called to order.

Executive Director, Edward Becker was in attendance. John Stoecker, Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel 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. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist, Wailea Pukahi and Aiden Patterson attended virtually as representatives of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. INFORMATIONAL ITEMS

4. Treasurer's Report.

Treasurer's Report was received and filed.

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

Administrative Issues were discussed.

6. Adjournment.

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



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

Minutes

Friday, May 29, 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 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 checked="" type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Deborah Moreno to preside as chair pro tempore for the meeting. Motion by Tanner. Seconded by Grisham. The meeting was called to order.

Executive Director, Edward Becker was in attendance. John Stoecker, Anthony Stubbs, Travis Cooper and Jarod Suzuki attended as financial advisors to the Authority. Brian Haroldson, of Jones Hall LLP, attended as counsel 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. Ben Meeker, Crystal Liu, Karen Harvey, Kirsten Borgquist, Wailea Pukahi and Aiden Patterson attended virtually as representatives of Sierra Management Group, LLC.

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

Motion by Tanner. Seconded by Grisham. 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 \$95,000 grant to ARC of California. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a \$80,000 grant to Berkeley Rotary Endowment; the funds to be used for the free health care services by RotaCare West Contra Costa at the clinic in the City of San Pablo. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a \$30,000 grant to Developmental Disabilities Service Organization, Inc. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a \$75,000 grant to GiGi's Playhouse - Orange County, LLC; restricted to the Orange County organization. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a \$25,000 grant to Greater Opportunities for the Developmentally Disabled. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a \$50,000 grant to La Concordia Wellness Center. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a \$10,000 grant to Lifehouse, Inc. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a \$45,000 grant to Noble Path Foundation, Inc. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a \$55,000 grant to VetFund Foundation. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

The Board, by unanimous vote, approved a \$35,000 grant to Vietnam Veterans of Diablo Valley. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.

C. INFORMATIONAL ITEMS FOR THE FOUNDATION

5. Treasurer's Report.

Treasurer's Report was received and filed.

6. Administrative Issues.
a. Executive Director Report.

Administrative Issues were discussed.

7. Adjournment.

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