



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Minutes

Friday, June 12, 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.

- Roll call list with names and attendance status (e.g., Mr. Bob Adams, Mr. Andrew Alexander, etc.)

The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Bob Adams 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, Jarod Suzuki, and Wailea Pukahi attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Karen Harvey, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.

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

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

3. Public Comment.

None.

B. ACTION ITEMS FOR THE CMFA

Consent:

- 4. Acceptance of applications for the CMFA Charitable Affordable Housing Grant Program and preliminary approval of grants. (Resolution 26-350):
a. 6219 Banner LP, or an affiliate thereof, (Banner Avenue Apartments), City of Los Angeles, County of Los Angeles; approve an application for a proposed grant up to \$10,000 in a Charitable Affordable Housing grant.
b. Westlake LP, or an affiliate thereof, (Westlake Apartments), City of Sacramento, County of Sacramento; 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. SFF 3, LLC, (The Heltsley Apartments FKA SoFi Redwood Park Apartments), City of Redwood City, County of San Mateo; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-351)
b. SFF 4, LLC, (Terrace View Apartments), City of Daly City, County of San Mateo; grant up to \$10,000 in a Charitable Affordable Housing grant. (Resolution 26-352)
6. Waiver of Second Reading and Adoption 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)

7. Waiver of Second Reading and Adoption 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)
8. Waiver of Second Reading and Adoption 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)
9. Waiver of Second Reading and Adoption 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)
10. Approve a resolution certifying to the County of Alameda the validity of the legal process used to place direct charges (Special Assessments) on the secured tax roll. (Resolution 26-353)
11. Approve a resolution making certain determinations with respect to the placement of assessments on the tax roll in the County of Ventura. (Resolution 26-354)
12. Approve Sponsorship for the League of California Cities Annual Conference and Expo.

***Consent Items 4, 5, 6, 7, 8, 9, 10, 11 and 12 were approved together.***

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

**Regular Agenda:**

13. Declare the CMFA's intention to incur tax-exempt and/or taxable obligations to finance the following projects and other related actions:
  - a. Ascenda Capital, or an affiliate thereof, (Diamond Park Apartments), City of Santa Clarita, County of Los Angeles; issue up to \$110,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-355)

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

- b. Step Up Housing, a California limited partnership, (Knollwood Meadows Apartments), Unincorporated County of Santa Barbara; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-356)

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

- c. Sierra Village Owner, LLC, (Sierra Village Apartments), Unincorporated County of Sacramento; issue up to \$80,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-357)

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

14. 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. Hermosa Village Phase III Housing Partners, L.P., a California limited partnership, (Hermosa Village Phase III Apartments), City of Anaheim, County of Orange; issue up to \$25,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-358)

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

- b. Redwood Glen Apartments, L.P., a California limited partnership, (Redwood Glen Apartments), Town of Windsor, County of Sonoma; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-359)

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

- c. Tustin 738, L.P., a California limited partnership, (USA Tustin Legacy - Building 5 & Building 6 Apartments), City of Tustin, County of Orange; issue up to \$150,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-360)

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

- d. FCTC Family II, LP, a California limited partnership, (Sarah’s Court Apartments – Phase II), City of Fresno, County of Fresno; issue up to \$35,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-361)

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

- e. Lancaster Pacific Associates, LP, (Sierra Azul Apartments), City of Lancaster, County of Los Angeles; issue up to \$130,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-362)

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

- f. Hollister Investment Group, LP, (Prospect Avenue Senior, Prospect Villa, Prospect Villa III Apartments), City of Hollister, County of San Benito; issue up to \$20,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-363)

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

- g. 5150 Riverton – 5151 Denny LP, a California limited partnership, (Riverton & Denny Apartments), City of Los Angeles, County of Los Angeles; issue up to \$28,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-364)

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

- h. Tierra Apts, L.P., a California limited partnership, (Tierra Apartments), City of Santa Monica, County of Los Angeles; issue up to \$60,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-365)

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

- i. Olive Park Apartments I, LP, a California limited partnership, (Olive Park Apartments), City of Oceanside, County of San Diego; issue up to \$90,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 26-366)

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

- 15. 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. 2026-20 (County of Sacramento – Haven at Murieta); Richmond American Homes (Resolution 26-367)

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

- 16. 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. 2026-20 (County of Sacramento – Haven at Murieta); incur up to \$7,100,000 of indebtedness; Richmond American Homes (Resolution 26-368)

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

17. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Rocklin 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. 2026-17 (City of Rocklin – Quarry Row).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-17 (City of Rocklin – Quarry Row). (Resolution 26-369)

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

- c. Approve Resolution determining necessity to incur up to \$6,400,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-17 (City of Rocklin – Quarry Row). (Resolution 26-370)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2026-17 (City of Rocklin – Quarry Row). (Resolution 26-371)

***Motion by Grisham. Seconded by McCarthy. 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. 2026-17 (City of Rocklin – Quarry Row). (Resolution 26-372)

***Motion by McCarthy. 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. 2026-17 (City of Rocklin – Quarry Row). (Ordinance 26-15)

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

18. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Sebastopol 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. 2026-18 (City of Sebastopol – Canopy).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-18 (City of Sebastopol – Canopy). (Resolution 26-373)

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

- c. Approve Resolution determining necessity to incur up to \$7,100,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-18 (City of Sebastopol – Canopy). (Resolution 26-374)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2026-18 (City of Sebastopol – Canopy). (Resolution 26-375)

***Motion by Tanner. Seconded by McCarthy. 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. 2026-18 (City of Sebastopol – Canopy). (Resolution 26-376)

***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. 2026-18 (City of Sebastopol – Canopy). (Ordinance 26-16)

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

- 19. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Lancaster 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. 2026-11 (City of Lancaster – Desert Vista) Improvement Area No. 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. 2026-11 (City of Lancaster – Desert Vista) Improvement Area No. 1 and Future Annexation Area. (Resolution 26-377)

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

- c. Approve Resolution determining necessity to incur up to \$5,900,000 (\$4,100,000 for Improvement Area No. 1 and \$1,800,000 for Future Annexation Area) of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-11 (City of Lancaster – Desert Vista) Improvement Area No. 1 and Future Annexation Area. (Resolution 26-378)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2026-11 (City of Lancaster – Desert Vista) Improvement Area No. 1 and Future Annexation Area. (Resolution 26-379)

***Motion by Grisham. Seconded by McCarthy. 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. 2026-11 (City of Lancaster – Desert Vista) Improvement Area No. 1 and Future Annexation Area. (Resolution 26-380)

***Motion by Grisham. 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. 2026-11 (City of Lancaster – Desert Vista) Improvement Area No. 1 and Future Annexation Area. (Ordinance 26-17)

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

- 20. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Roseville 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. 2026-13 (City of Roseville – Roseville Lofts).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-13 (City of Roseville – Roseville Lofts). (Resolution 26-381)

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

- c. Approve Resolution determining necessity to incur up to \$2,000,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-13 (City of Roseville – Roseville Lofts). (Resolution 26-382)

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

- d. Approve Resolution calling a special election in and for California Municipal Finance Authority Community Facilities District No. 2026-13 (City of Roseville – Roseville Lofts). (Resolution 26-383)

***Motion by Grisham. Seconded by McCarthy. 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. 2026-13 (City of Roseville – Roseville Lofts). (Resolution 26-384)

***Motion by Grisham. 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. 2026-13 (City of Roseville – Roseville Lofts). (Ordinance 26-18)

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

- 21. Authorize the formation of California Municipal Finance Authority Community Facilities District in the City of Roseville 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. 2026-16 (City of Roseville – FD-21).

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

- b. Approve Resolution forming California Municipal Finance Authority Community Facilities District No. 2026-16 (City of Roseville – FD-21). (Resolution 26-385)

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

- c. Approve Resolution determining necessity to incur up to \$22,600,000 of indebtedness in and for California Municipal Finance Authority Community Facilities District No. 2026-16 (City of Roseville – FD-21). (Resolution 26-386)

***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. 2026-16 (City of Roseville – FD-21). (Resolution 26-387)

***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. 2026-16 (City of Roseville – FD-21). (Resolution 26-388)

***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. 2026-16 (City of Roseville – FD-21). (Ordinance 26-19)

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

- 22. Approve a revised CMFA Fee Schedule.

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

- 23. Approve Fiscal Year 2026-2027 Budget.

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

**C. INFORMATIONAL ITEMS FOR THE CMFA**

- 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 McCarthy. Motion carries unanimously, without abstentions.***



## CMFA SPECIAL FINANCE AGENCY

### Minutes

Friday, June 12, 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.  

<input checked="" 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 checked="" type="checkbox"/>	Mr. Justin McCarthy	<input type="checkbox"/>	Mr. Louis McClure
<input type="checkbox"/>	Ms. Deborah Moreno	<input checked="" type="checkbox"/>	Mr. Joseph Tanner

*The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Bob Adams 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, Jarod Suzuki, and Wailea Pukahi attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Karen Harvey, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

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

3. Public Comment.

*None.*

#### B. ACTION ITEMS

4. Approve Fiscal Year 2026-2027 Budget.

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

#### C. INFORMATIONAL ITEMS

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, June 12, 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.  

<input checked="" 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 checked="" type="checkbox"/>	Mr. Justin McCarthy	<input type="checkbox"/>	Mr. Louis McClure
<input type="checkbox"/>	Ms. Deborah Moreno	<input checked="" type="checkbox"/>	Mr. Joseph Tanner

*The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Bob Adams 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, Jarod Suzuki, and Wailea Pukahi attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Karen Harvey, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

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

3. Public Comment.

*None.*

#### B. ACTION ITEMS

4. Approve Fiscal Year 2026-2027 Budget.

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

#### C. INFORMATIONAL ITEMS

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, June 12, 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.  

<input checked="" 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 checked="" type="checkbox"/>	Mr. Justin McCarthy	<input type="checkbox"/>	Mr. Louis McClure
<input type="checkbox"/>	Ms. Deborah Moreno	<input checked="" type="checkbox"/>	Mr. Joseph Tanner

*The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Bob Adams 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, Jarod Suzuki, and Wailea Pukahi attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Karen Harvey, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

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

3. Public Comment.

*None.*

#### B. ACTION ITEMS

4. Approve Fiscal Year 2026-2027 Budget.

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

#### C. INFORMATIONAL ITEMS

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, June 12, 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.  

<input checked="" 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 checked="" type="checkbox"/>	Mr. Justin McCarthy	<input type="checkbox"/>	Mr. Louis McClure
<input type="checkbox"/>	Ms. Deborah Moreno	<input checked="" type="checkbox"/>	Mr. Joseph Tanner

*The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Bob Adams 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, Jarod Suzuki, and Wailea Pukahi attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Karen Harvey, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

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

3. Public Comment.

*None.*

#### B. ACTION ITEMS

4. Approve Fiscal Year 2026-2027 Budget.

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

#### C. INFORMATIONAL ITEMS

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, June 12, 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.  

<input checked="" 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 checked="" type="checkbox"/>	Mr. Justin McCarthy	<input type="checkbox"/>	Mr. Louis McClure
<input type="checkbox"/>	Ms. Deborah Moreno	<input checked="" type="checkbox"/>	Mr. Joseph Tanner

*The board members denoted in attendance above represented a quorum. With the Chairperson and Vice Chairperson absent, the Board elected Bob Adams 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, Jarod Suzuki, and Wailea Pukahi attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Karen Harvey, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

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

3. Public Comment.

*None.*

#### B. ACTION ITEMS

4. Approve Fiscal Year 2026-2027 Budget.

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

#### C. INFORMATIONAL ITEMS

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, June 12, 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 type="checkbox"/> Mr. Andrew Alexander
<input type="checkbox"/> Ms. Joya De Foor	<input checked="" type="checkbox"/> Mr. Marc Grisham
<input checked="" type="checkbox"/> Mr. Justin McCarthy	<input type="checkbox"/> Mr. Louis McClure
<input type="checkbox"/> Ms. Deborah Moreno	<input checked="" type="checkbox"/> Mr. Joseph Tanner

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

*Executive Director, Edward Becker was in attendance. John Stoecker, Jarod Suzuki, and Wailea Pukahi attended as financial advisors to the Authority. Ron Lee, of Jones Hall LLP, attended as counsel to the Authority. Katrina Dair attended as a representative of Sierra Management Group, LLC. Brian Haroldson, of Jones Hall LLP, attended virtually as counsel to the Authority. Ben Meeker, Karen Harvey, and Kirsten Borgquist attended virtually as representatives of Sierra Management Group, LLC.*

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

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

3. Public Comment.

*None.*

**B. ACTION ITEMS FOR THE FOUNDATION**

4. Approve Fiscal Year 2026-2027 Budget.

*Motion for the CFSC by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.*

*Motion for the CFPF by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.*

5. Discuss and Approve Charitable Donation Recipients.

*The Board, by unanimous vote, approved a \$10,000 grant to Eastern Sierra Dog Rescue, Inc. Motion by Adams. Seconded by Grisham. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Eastern Sierra Foundation. Motion by Adams. Seconded by Grisham. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$30,000 grant to Eastside Student Center. Motion by Adams. Seconded by Grisham. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$60,000 grant to Heritage of San Clemente Foundation; restricted to support the 2<sup>nd</sup> Battalion, 1<sup>st</sup> Marines Division. Motion by Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Inyo County Sheriff's Posse Inc. dba Inyo County Search & Rescue. Motion by Adams. Seconded by Grisham. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$45,000 grant to L'Arche Wavecrest. Motion by Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$45,000 grant to Las Trampas School Inc. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$90,000 grant to Napa Green. Motion by Grisham. Seconded by McCarthy. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$60,000 grant to Pleasant Hill Baseball Association; \$15,000 restricted to the Pleasant Hill Hawks. Motion by Tanner. Seconded by Grisham. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$40,000 grant to Rodeo Youth Mentoring Program. Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to San Joaquin County Child Abuse Prevention Council. Motion by Adams. Seconded by Grisham. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$80,000 grant to Coalition to Abolish Slavery and Trafficking. Motion by McCarthy. Seconded by Tanner. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Feeding San Diego. Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Food Bank of Contra Costa & Solano. Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Los Angeles Regional Food Bank. Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Orange County Food Bank. Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to SF-Marin Food Bank. Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Second Harvest of Silicon Valley. Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.*

*The Board, by unanimous vote, approved a \$10,000 grant to Westside Food Bank. Motion by Grisham. Seconded by Tanner. Motion carries unanimously, without abstentions.*

**C. INFORMATIONAL ITEMS FOR THE FOUNDATION**

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

*Administrative Issues were discussed.*

7. Adjournment.

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