

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING  
\*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\*  
LOCATIONS LISTED BELOW

10:30 A.M.  
Thursday, March 19, 2015  
Teleconference Phone Information  
(712) 432-0075 - Conference Code: 514901

**Call to Order and Roll Call**  
**Statement of Disclosure**

**Action Items**

1. Approve Minutes from the Regular Meeting on February 19, 2015.
2. Approve Resolution 15-42 Approving Associate Membership of the City of Lafayette in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
3. Approve Resolution 15-43 Approving Associate Membership of the City of Pleasant Hill in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
4. Approve Resolution 15-44 Approving Associate Membership of the City of Signal Hill in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
5. Approve Resolution 15-45 Approving Associate Membership of the County of Mono in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
6. Approve Resolution 15-46 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Lafayette.
7. Approve Resolution 15-47 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Pittsburg.
8. Approve Resolution 15-48 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Pleasant Hill.
9. Approve Resolution 15-49 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Signal Hill.

## **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

10. Approve Resolution 15-50 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the County of Mono.
11. Approve Resolution 15-51 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the County of Sacramento.
12. Approve Resolution No. 15-52 of the Board of Directors of the California Enterprise Development Authority authorizing the issuance and sale of industrial development revenue bonds in an amount not to exceed \$10,000,000 to finance or refinance facilities for the benefit of KLR Group, LLC and/or Gordon Brush Mfg. Co., Inc. in the City of Industry, and authorizing the execution of certain documents and other matters relating thereto.
13. Approve Resolution No. 15-53 of the Board of Directors of the California Enterprise Development Authority authorizing the issuance and sale of revenue bonds in an amount not to exceed \$7,000,000 for the purpose of financing and refinancing facilities for the benefit of The Hindu Community and Cultural Center in the City of Livermore, and authorizing the execution of certain documents and other matters relating thereto.
14. Approve Resolution No. 15-54 of the Board of Directors of the California Enterprise Development Authority authorizing the execution of a First Amendment to Master Loan Agreement for the benefit of Home for Jewish Parents, d/b/a Esther & Jacques Reutlinger Community for Jewish Living, and authorizing the execution of certain documents and other matters related thereto.
15. Approve Resolution No. 15-55 of the Board of Directors of the California Enterprise Development Authority authorizing the issuance and sale of industrial development revenue bonds in an amount not to exceed \$6,500,000 to finance or refinance facilities for the benefit of KJH Properties, LLC and J. Harris Industrial Water Treatment, Inc. in the Cities of Oxnard and San Jose, and authorizing the execution of certain documents and other matters related thereto.
16. Approve Resolution No. 15-56 of the Board of Directors of the California Enterprise Development Authority adopting a resolution authorizing the execution of a First Amendment to Loan Agreement for the benefit of Santa Fe Christian Schools, and authorizing the execution of certain documents and other matters related thereto.
17. Approve Resolution No. 15-57 of the Board of Directors of the California Enterprise Development Authority authorizing and approving a loan agreement in an amount not to exceed \$7,100,000 for the purpose of financing the cost of acquisition, rehabilitation and equipping facilities for the benefit of 12220 Kirkham, LLC, 12460 Kirkham Court, LCC, Spooner's Woodworks, Inc., and/or a related entity, and authorizing the execution of certain documents and other matters related thereto.

## CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

18. Approve Resolution No. 15-58 of the Board of Directors of the California Enterprise Development Authority authorizing the issuance of one or more series of Commercial Property Assessed Clean Energy (PACE-M1) Limited Obligation Improvement Bonds, and authorizing the execution of certain documents and other matters related thereto.

**Public Comment**  
**Chair Report**  
**PACE Report**  
**Other Business**  
**Adjournment**

Members of CEDA and members of the public may access this meeting at the following locations:

California Association for Local  
Economic Development  
550 Bercut Drive, Suite G  
Sacramento, CA 95811

City of Eureka City Hall  
531 K Street  
Eureka, CA 95501

Tuolumne County EDA  
99 North Washington St.  
Sonora, CA 95370

City of Selma  
1710 Tucker St.  
Selma, CA 93662

Economic Development Collaborative-  
Ventura County  
1601 Carmen Drive, #215  
Camarillo, CA 93010

Los Angeles EDC  
444 S. Flower St., 37<sup>th</sup> Floor  
Los Angeles, CA 90071

City of Vista  
200 Civic Center Dr.  
Vista, CA 92084

This agenda can be obtained at [www.ceda.caed.org](http://www.ceda.caed.org). The California Enterprise Development Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities and by providing this notice and information in alternative formats when requested. If you need further assistance, you may contact us before the meeting at (916) 448-8252, ext. 12.