

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING

TELECONFERENCE MEETING NOTICE and AGENDA LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, January 6, 2022

Zoom Call Information

<https://us02web.zoom.us/j/81127322391?pwd=UW5SdEdOa3lqYi9rcW0yVjRtNWwzQT09>

Meeting ID: 811 2732 2391

Passcode: 695785

One tap mobile

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Pursuant to AB 361, members of the California Enterprise Development Authority and staff will participate in this meeting via a teleconference. To reduce the spread of COVID-19, members of the public are asked to participate and comment directly by logging into the Livestream

<https://us02web.zoom.us/j/81127322391?pwd=UW5SdEdOa3lqYi9rcW0yVjRtNWwzQT09>

Call to Order and Roll Call

Statement of Disclosure

Action Items

Public Hearing

1. Consent Agenda
 - a. Approve Minutes from the Regular Business Meeting on December 9, 2021.
 - b. Approve Resolution 22-01 Approving Associate Membership by the San Bernadino County Fire Protection District in the California Enterprise Development Authority and the Execution of an Associate Membership Agreement Relating to the Associate Membership of the District in the Authority.
2. Approve Resolution 22-02 of the California Enterprise Development Authority Making Certain Findings and Determinations in Connection with and Confirming the Report Regarding the Establishment of a Contractual Assessment Program to Finance Installation of Seismic Strengthening and Electric Vehicle Charging Infrastructure; Confirming Assessments to be Levied Within the Parameters of the Report; and Taking Certain Other Actions Matters Relating Thereto Herein Specified in the City of Modesto.
3. Approve Resolution 22-03 of the California Enterprise Development Authority Making Certain Findings and Determinations in Connection with and Confirming the Report Regarding the Establishment of a Contractual Assessment Program to Finance Installation of Seismic Strengthening and Electric Vehicle Charging Infrastructure; Confirming Assessments to be Levied Within the Parameters of the Report; and Taking Certain Other Actions Matters Relating Thereto Herein Specified in the City of Vallejo.
4. Approve Resolution 22-04 of the California Enterprise Development Authority Making Certain Findings and Determinations in Connection with and Confirming the Report Regarding the Establishment of a Contractual Assessment Program to Finance Installation of Seismic Strengthening and Electric Vehicle Charging Infrastructure; Confirming Assessments to be Levied Within the Parameters of the Report; and Taking Certain Other Actions Matters Relating Thereto Herein Specified in the County of Marin.
5. Approve Resolution 22-05 of the California Enterprise Development Authority Amending Resolution No. 21-49 with Respect to the Financing, Refinancing, and/or Reimbursing of the Cost of the

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

Acquisition, Construction, Improvement, Equipping and Furnishing of Educational Facilities for the Benefit of New Horizon Irvine Educational Foundation, New Horizon School, Irvine and/or Related or Successor.

Public Comment

Chair Report

PACE Report

Other Business

Adjournment

This agenda can be obtained at <https://ceda.caled.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.