

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

REGULAR MEETING
TELECONFERENCE MEETING NOTICE and AGENDA
LOCATIONS LISTED BELOW

10:30 A.M.

Thursday, February 13, 2014

Teleconference Phone Information

(712) 432-0075 - Conference Code: 514901

Call to Order and Roll Call Statement of Disclosure

Approval of Minutes

1. Approve the Regular Meeting Minutes of January 16, 2014.

Public Hearing

2. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of Elk Grove.
3. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of Anaheim.
4. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of El Segundo.
5. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of Hawthorne.
6. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of Hermosa Beach.
7. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of Lomita.
8. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the
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establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of Rolling Hills.

9. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of San Jose.
10. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of Stockton.
11. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of Turlock.
12. Conduct a public hearing in connection with the report prepared in accordance with Section 5898.22 of the California Streets and Highways Code in connection with the establishment and implementation of a contractual assessment program to finance the installation of distributed generation renewable energy sources and energy and water efficiency improvements in the City of Gardena.

Action Items

13. Approve Resolution 14-17 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of Anaheim.
14. Approve Resolution 14-18 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of El Segundo.
15. Approve Resolution 14-19 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency
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Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of Hawthorne.

16. Approve Resolution 14-20 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of Hermosa Beach.
17. Approve Resolution 14-21 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of Lomita.
18. Approve Resolution 14-22 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of Rancho Palos Verdes.
19. Approve Resolution 14-23 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of Rolling Hills.
20. Approve Resolution 14-24 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of San Jose.
21. Approve Resolution 14-25 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency

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Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of Stockton.

22. Approve Resolution 14-26 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of Turlock.
23. Approve Resolution 14-27 of The Board Of Directors Of The California Enterprise Development Authority (CEDA) Making Certain Findings and Determinations in Connection with and Confirming The Report Regarding the Establishment of a Contractual Assessment Program To Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements; Confirming Assessments To Be Levied Within The Parameters Of The Report; and Taking Certain Other Actions in the City of Gardena.

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 Elk Grove
8401 Laguna Palms Way
Elk Grove, CA 95758

Los Angeles EDC
444 S. Flower St., 37th Floor
Los Angeles, CA 90071

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

City of Selma
1710 Tucker St.
Selma, CA 93662

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

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

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

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