

# CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

**MINUTES  
REGULAR MEETING  
\*\*\*TELECONFERENCE MEETING \*\*\*  
CEDA BOARD OF DIRECTORS  
Tuesday July 7, 2009**

## **Teleconference 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	Southern California Edison 6030 No. Irwindale Ave Irwindale, CA 91702
City of San Jose 200 E. Santa Clara St., 17 <sup>th</sup> Floor San Jose, CA 95113	The Valley Economic Alliance 5121 Van Nuys Blvd.#200 Sherman Oaks, CA 91403	City of Palmdale 38250 N Sierra Highway Palmdale, CA 93550
City of Clovis City Hall 1033 Fifth Street Clovis, CA 93612	East Bay Economic Development Alliance 1221 Oak Street, Ste 555 Oakland, CA 94612	Economic Development Collaboration of Ventura County 1601 Carmen Dr., Ste 215 Camarillo, CA 93010

## **Call to Order**

Wayne Schell, Chair, called the meeting to order at 10:06 am.

## **Roll Call**

Members Present: Kathy Millison  
Cindy Trobitz-Thomas  
Wayne Schell  
Bruce Kern  
Danny Roberts

CEDA Staff Present: Mona Dmitrenko  
Gurbax Sahota  
Rachael Alexander

Others Present Sam Balisy, Kutak Rock, LLP  
Dan Bronfman, Growth Capital Network  
Ken Jensen, ValleyCare Health Systems

## **Chair and Executive Director Report**

The Chair and Executive Director had no report.

**Action Item:** Agenda Item #1 Approve July 7, 2009 as the Annual Meeting of the Board of Directors of the California Enterprise Development Authority.

**Motion:** Danny Roberts moved approval of July 7, 2009 as the Annual Meeting of the Board of Directors of the California Enterprise Development Authority. Seconded by Kathy Millison. The motion passed on the following roll call vote:

Wayne Schell	Aye
Cindy Trobitz-Thomas	Aye
Danny Roberts	Aye
Kathy Millison	Aye
Bruce Kern	Aye

**Action Item:** Agenda Item #2 Approve minutes of June 9, 2009

**Motion:** The July 7, 2009 meeting minutes have been deferred to the next meeting.

**Action Item:** Agenda Item #3 Election of Officers of the California Enterprise Development Authority

**Motion:** Kathy Millison motioned the approval of Bruce Kern to be the new Secretary and Treasurer of the California Enterprise Development Authority. Seconded by Danny Roberts. The motion passed on the following roll call vote:

Wayne Schell	Aye
Cindy Trobitz-Thomas	Aye
Danny Roberts	Aye
Kathy Millison	Aye
Bruce Kern	Aye

**Action Item:** Agenda Item #4 Adopt Mona Dmitrenko as the Executive Director of the California Enterprise Development Authority.

**Motion:** Bruce Kern motioned the approval of Mona Dmitrenko as the new Executive Director of the California Enterprise Development Authority. Seconded by Danny Roberts. The motion passed on the following roll call vote:

Wayne Schell	Aye
Cindy Trobitz-Thomas	Aye
Danny Roberts	Aye
Kathy Millison	Aye
Bruce Kern	Aye

**Action Item:** Agenda Item #5 Adopt Resolution 09-02 Approving Alameda County as an Associate Member of the California Enterprise Development Authority.

**Motion:** Danny Roberts motioned the approval to adopt Resolution 09-02 approving Alameda County as an Associate Member of the California Enterprise Development Authority. Seconded by Danny Roberts. Bruce Kern abstained from voting. The motion passed on the following roll call vote:

Wayne Schell	Aye
Cindy Trobitz-Thomas	Aye
Danny Roberts	Aye
Kathy Millison	Aye
Bruce Kern	Abstained

**Action Item:** Agenda Item #6 Adopt Resolution 09-03 approving execution and delivery of not to exceed \$10,500,000 of revenue obligations by the California Enterprise Development Authority for the benefit of The Hospital Committee for the Livermore-Pleasanton Areas, d/b/a ValleyCare Health System, to finance the construction, installation and equipping of health care facilities in the City of Pleasanton.

**Motion:** Kathy Millison motioned the approval to adopt Adopt Resolution 09-03 Approving execution and delivery of not to exceed \$10,500,000 of revenue obligations by the California Enterprise Development Authority for the benefit of The Hospital Committee for the Livermore-Pleasanton Areas, d/b/a ValleyCare Health System, to finance the construction, installation and equipping of health care facilities in the City of Pleasanton. Seconded by Wayne Schell. Bruce Kern abstained from voting. The motion passed on the following roll call vote:

Wayne Schell	Aye
Cindy Trobitz-Thomas	Aye
Danny Roberts	Aye
Kathy Millison	Aye
Bruce Kern	Abstained

**Action Item:** Agenda Item #7 Accept the fiscal year 2008-2009 Budget.

**Motion:** Cindy motioned the approval to accept the 2008-2009 Budet. Seconded by Wayne Schell. The motion passed on the following roll call vote:

Wayne Schell	Aye
Cindy Trobitz-Thomas	Aye
Danny Roberts	Aye
Kathy Millison	Aye
Bruce Kern	Aye

**Action Item:** Agenda Item #8 Approve the fiscal year 2009-2010 Budget and Work Program.

**Motion:** The Board asked for the Budget to reflect the reduced management fee of \$60,001. The Board also asked for the Budget to be reconciled when the EDA grant comes in. No action was made at this time.

**Action Item:** Agenda Item #9 Approve Resolution 09-04 of the Annual Meeting of the Board of Directors for the California Enterprise Development Authority

**Motion:** Kathy motioned that the Annual Meeting will take place sometime between May 1 through June 31 of each year with the date to be chosen at the convenience of the Board of Directors. Seconded by Bruce Kern. The motion passed on the following roll call vote:

Wayne Schell	Aye
Cindy Trobitz-Thomas	Aye
Danny Roberts	Aye
Kathy Millison	Aye
Bruce Kern	Aye

**Action Item:** Agenda Item #10 Approve Resolution 09-05 that would amend the regular scheduled Board meetings to correspond with the CALED’s Executive Board Meetings held on the first Wednesday of each month commencing August 5, 2009.

**Motion:** Bruce Kern motioned the approval of resolution 09-05 that would amend the regular scheduled Board meeting to correspond with the CALED’s Executive Board Meetings held on the first and third Wednesday of each month. Seconded by Kathy Millison. The motion passed on the following roll call vote:

Wayne Schell	Aye
Cindy Trobitz-Thomas	Aye
Danny Roberts	Aye
Kathy Millison	Aye
Bruce Kern	Aye

**Public Comment**

Ken Jensen gave an update on ValleyCare Health Center. This Hospital is a community-based hospital.

**Adjournment**

**Motion:** Bruce Kern moved to adjourn the meeting. Seconded by Kathy Millison. The motion passed on the following roll call vote:

Wayne Schell	Aye
Cindy Trobitz-Thomas	Aye
Danny Roberts	Aye
Kathy Millison	Aye
Bruce Kern	Aye

Chair Wayne Schell adjourned the meeting at 10:55 am.

