

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES

Regular Meeting

***TELECONFERENCE MEETING ***

CEDA BOARD OF DIRECTORS

Thursday, January 21, 2016

Teleconference Locations

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

City of Santa Clarita
23920 Valencia Blvd., Suite 100
Santa Clarita, CA 91355

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

Fresno State
550 East Shaw Ave., Suite 230
Fresno, CA 93710

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

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

Southern California Edison,
Economic Development Services
6040-B N. Irwindale Ave.
Irwindale, CA 91702

Call to Order

Gurbax Sahota Board Chair of the California Enterprise Development Authority, called the meeting to order at 10:30 am.

Roll Call

Members Present: Jason Crawford
Mike Dozier*
Gurbax Sahota
Carrie Rogers

*joined late

CALED Management/Staff

Present: Jillian Boyd
Helen Schaubmayer

Public Present: Sam Balisy

Statement of Disclosure

None

Action Items

1. Approve Minutes from the Regular Meeting on January 7, 2016.

Motion: Board Chair Gurbax Sahota made the motion to approve minutes from the regular meeting on January 7, 2016. Board Member Jason Crawford seconded the motion on the floor. The motion passed with the following roll call vote:

Jason Crawford	Aye
Gurbax Sahota	Aye
Carrie Rogers	Aye

2. Approve Resolution 16-05 Approving Associate Membership of the City of Brea in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
3. Approve Resolution 16-06 Approving Associate Membership of the City of Fontana in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
4. Approve Resolution 16-07 Approving Associate Membership of the City of Loma Linda in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
5. Approve Resolution 16-08 Approving Associate Membership of the City of Millbrae in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.

Motion: *Board Member Jason Crawford made the motion to approve resolutions 16-05 – 16-08. Board Member Carrie Rogers seconded the motion on the floor. The motion passed with the following roll call vote:*

Jason Crawford	Aye
Gurbax Sahota	Aye
Carrie Rogers	Aye

* Mike Dozier joined the call

Discussion: Helen stated to the Board the following jurisdictions were brought to us by Figtree Financing with the intentions of joining CEDA’s California PACE Program.

6. Approve Resolution 16-09 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Brea.
7. Approve Resolution 16-10 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Fontana.
8. Approve Resolution 16-11 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Loma Linda.
9. Approve Resolution 16-12 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Millbrae.

Motion: *Board Member Carrie Rogers made the motion to approve resolutions 16-09 – 16-12. Board Member Jason Crawford seconded the motion on the floor. The motion passed with the following roll call vote:*

Jason Crawford	Aye
Mike Dozier	Aye
Gurbax Sahota	Aye
Carrie Rogers	Aye

Discussion: Helen stated to the Board this is the first step in a two-step process necessary for the implementation of CEDA’s California PACE Program in the participating member jurisdiction.

Public Comment

Chair Report

PACE Report

Other Business

Adjournment

Motion: *Board Member Carrie Rogers moved to adjourn the meeting. Board Member Mike Dozier seconded the motion. The motion passed unanimously by voice vote.*

Board Chair, Gurbax Sahota adjourned the meeting at 10:37 am.