

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES

Regular Meeting

***TELECONFERENCE MEETING ***

CEDA BOARD OF DIRECTORS

Thursday, November 17, 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 County
Economic Development
Corporation (LAEDC)
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, Chair of the California Enterprise Development Authority, called the meeting to order at 10:31 am.

Roll Call

Members Present: Jason Crawford
Mike Dozier
Kevin Ham
Gurbax Sahota

CALED Management/Staff

Present: Jillian Boyd
Helen Schaubmayer

Public: Mike Nuby
James Stout

Statement of Disclosure

Mike Nuby did not receive the agenda packet, he called in from a non-posted location.

Action Items

1. Approve Minutes from the Regular Meeting on October 27, 2016.

Motion: Board Member Kevin Ham made the motion to approve minutes from the regular meeting on October 27, 2016. 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
Kevin Ham	Aye
Gurbax Sahota	Aye

2. Approve Resolution 16-105 Approving Associate Membership of the City of Belmont in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
3. Approve Resolution 16-106 Approving Associate Membership of the City of Corcoran in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
4. Approve Resolution 16-107 Approving Associate Membership of the City of Gilroy in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
5. Approve Resolution 16-108 Approving Associate Membership of the City of Glendale in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
6. Approve Resolution 16-109 Approving Associate Membership of the City of Huntington Park in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
7. Approve Resolution 16-110 Approving Associate Membership of the City of Larkspur in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
8. Approve Resolution 16-111 Approving Associate Membership of the City of Lawndale in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
9. Approve Resolution 16-112 Approving Associate Membership of the City of Rancho Cucamonga in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
10. Approve Resolution 16-113 Approving Associate Membership of the City of Santa Cruz in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
11. Approve Resolution 16-114 Approving Associate Membership of the City of Yreka in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.

Motion: *Board Member Kevin Ham made the motion to approve Resolution No. 's 16-105 – 16-114. 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
Kevin Ham	Aye
Gurbax Sahota	Aye

Discussion: James Stout briefed the Board that CEDA will have eighteen new members by mid-December. James stated this is the first step to join the PACE program.

12. Approve Resolution 16-115 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Chula Vista.
13. Approve Resolution 16-116 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Corcoran.
14. Approve Resolution 16-117 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of El Cerrito.
15. Approve Resolution 16-118 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Gilroy.
16. Approve Resolution 16-119 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Glendale.
17. Approve Resolution 16-120 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Huntington Park.
18. Approve Resolution 16-121 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Kerman.
19. Approve Resolution 16-122 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Lafayette.
20. Approve Resolution 16-123 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Larkspur.
21. Approve Resolution 16-124 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Lawndale.
22. Approve Resolution 16-125 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Rancho Cucamonga.
23. Approve Resolution 16-126 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Riverside.
24. Approve Resolution 16-127 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Santa Cruz.
25. Approve Resolution 16-128 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Yreka.

26. Approve Resolution 16-129 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the Town of Windsor.

27. Approve Resolution 16-130 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the County of Sonoma.

Motion: *Board Member Jason Crawford made the motion to approve Resolution No. 's 16-115 – 16-130. Board Chair Gurbax Sahota seconded the motion on the floor. The motion passed with the following roll call vote:*

Jason Crawford	Aye
Mike Dozier	Aye
Kevin Ham	Aye
Gurbax Sahota	Aye

Discussion: James Stout briefed this is the second step to joining the PACE program. James mentioned December 15, 2016 is the tentative date for the public hearing of these jurisdictions.

Public Comment

Chair Report

PACE Report

James Stout briefed the Board the pilot phase of the PACE residential program received positive feedback and the next step will be to pursue contractors and expand marketing.

Other Business

Adjournment

Motion: *Board Member Jason Crawford moved to adjourn the meeting. Board Chair Gurbax Sahota seconded the motion. The motion passed unanimously by voice vote.*

Board Chair, Gurbax Sahota, adjourned the meeting at 10:38 am.