

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES

Regular Meeting

***TELECONFERENCE MEETING ***

CEDA BOARD OF DIRECTORS

Thursday, November 5, 2015

Teleconference Locations

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

Fresno State
5010 North Woodrow, Suite 200
M/S WC 142
Fresno, CA 93740

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

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

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

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
Kevin Ham
Mike Nuby
Carrie Rogers
Gurbax Sahota
Bruce Stenslie*

*Joined late

CALED Management/Staff

Present: Jillian Boyd
Helen Schaubmayer

Public Present: Sam Balisy
James Stout

Statement of Disclosure

None

Action Items

1. Approve Minutes from the Regular Meeting on October 5, 2015.

Motion: *Board Member Jason Crawford made the motion to approve minutes from the regular meeting on October 5, 2015. Board Member Kevin Ham seconded the motion on the floor. The motion passed with the following roll call vote:*

Jason Crawford	Aye
Kevin Ham	Aye
Mike Nuby	Aye
Carrie Rogers	Aye
Gurbax Sahota	Aye

2. Approve Resolution 15-119 Authorizing and Approving a First Amendment to Loan Agreement Changing Certain Terms and Conditions of a Loan Made for the Benefit of The Pacific Autism Center For Education and Authorizing the Execution of Certain Documents Herein Specified.

Motion: *Board Member Carrie Rogers made the motion to approve resolution 15-119. Board Member Mike Nuby seconded the motion on the floor. The motion passed with the following roll call vote:*

Jason Crawford	Aye
Kevin Ham	Aye
Mike Nuby	Aye
Carrie Rogers	Aye
Gurbax Sahota	Aye

Discussion: Helen briefed the Board The Pacific Autism Center for Education was founded in 1989 and is a private, non-profit organization that provides education and care for children and adults with autism/developmental disabilities and their families. Helen stated this amendment modifies the interest rate, among other items, with respect to the Loan agreement from July 1, 2010.

3. Approve Resolution 15-120 Approving Associate Membership of the City of Camarillo in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
4. Approve Resolution 15-121 Approving Associate Membership of the City of Los Angeles in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
5. Approve Resolution 15-122 Approving Associate Membership of the City of Novato in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
6. Approve Resolution 15-123 Approving Associate Membership of the City of Suisun City in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
7. Approve Resolution 15-124 Approving Associate Membership of the City of Union City in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.

8. Approve Resolution 15-125 Approving Associate Membership of the County of Humboldt 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's 15-120 – 15-125. Board Member Jason Crawford seconded the motion on the floor. The motion passed with the following roll call vote:

Jason Crawford	Aye
Kevin Ham	Aye
Mike Nuby	Aye
Carrie Rogers	Aye
Gurbax Sahota	Aye

Discussion: Helen briefed the Board that all of the jurisdictions becoming members were brought to us from Figtree Financing since the jurisdiction must be a member of CEDA process to join the PACE program.

9. Approve Resolution 15-126 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Camarillo.
10. Approve Resolution 15-127 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Los Angeles.
11. Approve Resolution 15-128 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Novato.
12. Approve Resolution 15-129 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Union City.
13. Approve Resolution 15-130 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Suisun City.
14. Approve Resolution 15-131 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the County of Humboldt.
15. Approve Resolution 15-132 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Eureka.
16. Approve Resolution 15-133 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Kerman.
17. Approve Resolution 15-134 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Lafayette.

18. Approve Resolution 15-135 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Newport Beach.
19. Approve Resolution 15-136 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of San Clemente.
20. Approve Resolution 15-137 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the County of Mono.

Motion: Board Member Carrie Rogers made the motion to approve Resolution's 15-126 – 15-137. Board Member Mike Nuby seconded the motion on the floor. The motion passed with the following roll call vote:

Jason Crawford	Aye
Kevin Ham	Aye
Mike Nuby	Aye
Carrie Rogers	Aye
Gurbax Sahota	Aye
Bruce Stenslie	Aye

Discussion: Helen stated to the Board the resolution of intention is the first step in a two-step process necessary for the implementation of CEDA's California PACE Program in the participating member jurisdictions.

Public Hearing

Board Chair Gurbax opened the public hearing for comment. No one from the public was on the call to provide comment.

21. Approve Resolution 15-138 of The Board Of Directors 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 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 Galt.
22. Approve Resolution 15-139 of The Board Of Directors 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 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 Buenaventura.
23. Approve Resolution 15-140 of The Board Of Directors 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 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 County of Solano.

Motion: Board Member Mike Nuby made the motion to approve Resolution's 15-138 – 15-140. Board Member Carrie Rogers seconded the motion on the floor. The motion passed with the following roll call vote:

Jason Crawford	Aye
Kevin Ham	Aye
Mike Nuby	Aye
Carrie Rogers	Aye
Gurbax Sahota	Aye
Bruce Stenslie	Aye

Discussion: Helen mentioned to the Board the public hearing is the final step required by CEDA in the required assessment district proceedings.

Public Comment

Chair Report

PACE Report

James Stout mentioned that with the City of Los Angeles joining the PACE program this gives membership in CEDA and the PACE program the top five cities in California by population size.

Other Business

Adjournment

Motion: Board Member Mike Nuby moved to adjourn the meeting. Board Member Kevin Ham seconded the motion. The motion passed unanimously by voice vote.

Board Chair, Gurbax Sahota adjourned the meeting at 10:43 am.