

CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

MINUTES

Regular Meeting

***TELECONFERENCE MEETING ***

CEDA BOARD OF DIRECTORS

Thursday, September 21, 2017

Teleconference Locations

California Association for Local Economic Development (contact Helen Schaubmayer) 550 Bercut Drive, Suite G Sacramento, CA 95811	City of Vista (contact Kevin Ham or Reception) 200 Civic Center Dr. Vista, CA 92084	Sacramento Municipal Utility District (contact Mather Kearney) 6301 S Street Sacramento, CA 95817
City of Santa Clarita (contact Jason Crawford or Dana Gibson) 23920 Valencia Blvd., Suite 100 Santa Clarita, CA 91355	City of Lakeport (contact Margaret Silveira or Hilary Britton) 225 Park Street Lakeport, CA 95453	Los Angeles County Economic Development Corporation (LAEDC) (contact Carrie Rogers or Linden Johnson) 444 S. Flower St., 37 th Floor Los Angeles, CA 90071
County of Stanislaus (contact Keith Boggs or Sheryl Swartz) 1010 10 th Street, Suite 5003 Modesto, CA 95354	City of West Sacramento (contact Aaron Laurel or Polly Harris) 1110 West Capitol Avenue, 3 rd Floor West Sacramento, CA 95691	

Call to Order

Jason Crawford, Board Member of the California Enterprise Development Authority, called the meeting to order at 10:32 am.

Roll Call

Members Present: Jason Crawford
Kevin Ham
Aaron Laurel
Margaret Silveira*

CALED Management/Staff

Present: Jillian Boyd
Helen Schaubmayer

Public: Robin Liu, Kutak Rock, LLC*
Christine Padilla, Dividend Finance

* Joined late

Statement of Disclosure

None

Action Items

1. Approve Minutes from the Regular Meetings on September 14, 2017.

Motion: *Board Member Kevin Ham made the motion to approve minutes from the Regular Meeting on September 14, 2017. Board Member Aaron Laurel seconded the motion on the floor. The motion passed with the following roll call vote:*

Jason Crawford	Aye
Kevin Ham	Aye
Aaron Laurel	Aye

Public Hearing

2. Approve Resolution No. 17-71 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 Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements; Confirming Assessments to be Levied Within the Parameters of the Report; and Taking Certain Other Actions in the City of Berkeley.
3. Approve Resolution No. 17-72 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 Installation of Distributed Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements; Confirming Assessments to be Levied Within the Parameters of the Report; and Taking Certain Other Actions in the City of Cupertino.
4. Approve Resolution No. 17-73 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 Installation of Generation Renewable Energy, Energy Efficiency, Seismic Retrofits, Electric Vehicle Charging Infrastructure, and Water Efficiency Improvements; Confirming Assessments to be Levied Within the Parameters of the Report; and Taking Certain Other Actions in the County of Glenn.

Motion: *Board Member Kevin Ham made the motion to approve Resolution No. 's 17-71 – 17-73. Board Member Aaron Laurel seconded the motion on the floor.*

Discussion: Helen briefed the Board that on August 17, 2017 the CEDA Board members approved the ROI these municipalities to participate in the PACE program. Helen stated the proposed resolutions is the final step in a two-step process necessary for the implementation of the Figtree PACE Program in these member jurisdictions.

Board Member, Jason Crawford opened the public hearing.

Board Member, Jason Crawford closed the public hearing.

The motion passed with the following roll call vote:

Jason Crawford	Aye
Kevin Ham	Aye
Aaron Laurel	Aye
Margaret Silveira	Aye

Public Comment

Chair Report

PACE Report

Other Business

Adjournment

Motion: *Board Member Margaret Silveira made the motion to adjourn the meeting. Board Member Aaron Laurel seconded the motion on the floor. Board Member Jason Crawford adjourned the meeting at 10:35 am by voice vote.*