

# **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

## **REGULAR MEETING \*\*\*TELECONFERENCE MEETING NOTICE and AGENDA\*\*\* LOCATIONS LISTED BELOW**

**10:30 A.M.  
Thursday, October 15, 2015  
Teleconference Phone Information  
(712) 775-7031 - Conference Code: 895081223**

### **Call to Order and Roll Call Statement of Disclosure**

#### **Action Items**

1. Approve Minutes from the Regular Meeting on September 17, 2015.
2. Review and Approval of Audit and Audit Findings.
3. Approve Resolution 15-97 Approving Associate Membership of the City of Clayton in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
4. Approve Resolution 15-98 Approving Associate Membership of the City of Clearlake in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
5. Approve Resolution 15-99 Approving Associate Membership of the City of Chula Vista in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
6. Approve Resolution 15-100 Approving Associate Membership of the City of El Cerrito in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
7. Approve Resolution 15-101 Approving Associate Membership of the City of Laguna Beach in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
8. Approve Resolution 15-102 Approving Associate Membership of the City of Hanford in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
9. Approve Resolution 15-103 Approving Associate Membership of the City of Porterville in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
10. Approve Resolution 15-104 Approving Associate Membership of the Town of San Anselmo in the California Enterprise Development Authority and the

## **CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY**

Execution of Associate Membership Agreements Relating to said Associate Membership.

11. Approve Resolution 15-105 Approving Associate Membership of the Town of Windsor in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
12. Approve Resolution 15-106 Approving Associate Membership of the Town of Fairfax in the California Enterprise Development Authority and the Execution of Associate Membership Agreements Relating to said Associate Membership.
13. Approve Resolution 15-107 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Clayton.
14. Approve Resolution 15-108 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Clearlake.
15. Approve Resolution 15-109 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Chula Vista.
16. Approve Resolution 15-110 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of El Cerrito.
17. Approve Resolution 15-111 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Laguna Beach.
18. Approve Resolution 15-112 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Hanford.
19. Approve Resolution 15-113 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the City of Porterville.
20. Approve Resolution 15-114 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the Town of San Anselmo.
21. Approve Resolution 15-115 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the Town of Windsor.

## CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

22. Approve Resolution 15-116 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the Town of Fairfax.
23. Approve Resolution 15-117 and Declaring Intention to Finance Installation of Distributed Generation Renewable Energy Sources, Energy Efficiency, and Water Efficiency Improvements in the County of Marin.
24. Approve Resolution 15-118 of the California Enterprise Development Authority Authorizing and Approving a Loan Agreement Pursuant to Which the California Enterprise Development Authority Will Make a Loan For the Purpose of Financing the Cost of Acquisition, and Installation of Solar Photovoltaic Equipment For the Benefit of Neighborhood Healthcare, Providing the Terms and Conditions For Such Loan Agreement and Other Matters Relating Thereto Herein Specified.

**Public Comment**  
**Chair Report**  
**PACE Report**  
**Other Business**  
**Adjournment**

Members of CEDA and members of the public may access this meeting at the following locations:

California Association for Local  
Economic Development  
(contact Gurbax Sahota  
or 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

Economic Development Collaborative-  
Ventura County  
(contact Bruce Stenslie  
or Kelly Noble)  
1601 Carmen Drive, #215  
Camarillo, CA 93010

City of Santa Clarita  
(contact Jason Crawford or  
Marilyn Sorgose)  
23920 Valencia Blvd., Suite 100  
Santa Clarita, CA 91355

Fresno State  
(contact Mike Dozier or Reception)  
5010 North Woodrow, Suite 200  
M/S WC 142  
Fresno, CA 93740

Los Angeles EDC  
(contact Carrie Rogers or  
Linden Johnson)  
444 S. Flower St., 37<sup>th</sup> Floor  
Los Angeles, CA 90071

Southern California Edison,  
Economic Development Services  
(contact Mike Nuby by phone:  
626-812-7351)  
6040-B N. Irwindale Ave.  
Irwindale, CA 91702

This agenda can be obtained at [www.ceda.caled.org](http://www.ceda.caled.org). The California Enterprise Development Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities and by providing this notice and information in alternative formats when requested. If you need further assistance, you may contact us before the meeting at (916) 448-8252, ext. 16.