

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, April 21, 2020, 10:30 a.m.

801 Capitol Mall, Room 150

Sacramento, CA 95814

(or upon adjournment of CAEATFA meeting)

Public Participation Call-In Number***

(877) 810-9415

Participant Code: 6535126

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

BETTY T. YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

EXECUTIVE DIRECTOR
VACANT

Pursuant to Executive Order N-29-20, paragraph 3, that was issued on March 17, 2020, CPCFA Board Members may participate remotely from teleconferencing locations. Further, to accommodate social distancing recommendations, participants and interested parties are also encouraged to participate remotely.

OPEN SESSION

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF DECEMBER 10, 2019 MEETING MINUTES**
3. **APPROVAL OF MARCH 17, 2020 MEETING MINUTES**
4. **DEPUTY EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates (Bond, CalCAP, CALReUSE)
 - Legislative Updates
 - Report on Actions Under the Deputy Executive Director's Delegated Authority
5. **BUSINESS ITEMS**

There will be a public comment period before the end of each item.

STAFF

A. REQUEST TO AMEND INFILL GRANT DOCUMENTS UNDER THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALReUSE) REMEDIATION PROGRAM

Downtown Railyard Venture, LLC, Request to Extend the Term of the Grant and Modify the Infill Development Project.

Ethan Wieser

B. REQUEST FOR APPROVAL OF AN INTERAGENCY AGREEMENT WITH THE STATE TREASURER'S OFFICE FOR SUPPORT PROVIDED BY THE STATE TREASURER'S EXECUTIVE OFFICE, ADMINISTRATION DIVISION, AND INFORMATION TECHNOLOGY DIVISION

Resolution No. 20-04-001, Request for approval of agreement number CPCFA04-19 for support services for CPCFA's existing and expanding programs, from July 1, 2019 through June 30, 2020, in the amount of \$574,877

Nicholas Montalvo

6. PUBLIC COMMENT

7. ADJOURNMENT

NOTES: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

-Notice-

It is anticipated that the next CPCFA meeting will be held on May 19, 2020. Complete applications, fees and other documents for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the May 19, 2020 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by March 13, 2020.** The following dates have been reserved for the future 2020 Authority meetings.

May 19, 2020
August 18, 2020
November 17, 2020

June 16, 2020
September 15, 2020
December 15, 2020

July 21, 2020
October 20, 2020

**Denotes small business*

***Please note that approval of allocation is subject to the schedule of meeting dates and application deadlines set by the California Debt Limit Allocation Committee*

FOR ADDITIONAL INFORMATION

VACANT, Executive Director, CPCFA
Janae R. Davis, Deputy Executive Director, CPCFA
Laura Coulter, Executive Assistant, CPCFA
801 Capitol Mall, 2nd Floor, Sacramento, CA 95814
Tel. (916) 654-5610

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

***Interested members of the public may use this number to call in to listen to and/or comment on items before the California Pollution Control Financing Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CPCFA no later than five calendar days before the meeting at (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.