

MINUTES

**California Pollution Control Financing Authority
915 Capitol Mall, Room 587
Sacramento, California
April 29, 2010**

1. CALL TO ORDER & ROLL CALL

Bettina Redway, Chairperson, called the California Pollution Control Financing Authority (CPCFA or Authority) meeting to order at 1:20 p.m.

Members Present: Bettina Redway for Bill Lockyer, State Treasurer
Cindy Aronberg for John Chiang, State Controller
Cynthia Bryant for Ana J. Matosantos, Department of Finance

Staff Present: Michael Paparian, Executive Director

Quorum: The Chairperson declared a quorum

2. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

Mr. Paparian had nothing new to report.

3. BUSINESS ITEMS

A. REQUEST FOR APPROVAL OF AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY

Presented by: Michael Paparian, Executive Director

Staff requested Board approval of an Interagency Agreement with the California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA), which will formalize CPCFA's administrative and financial support for CAEATFA in the amount of a \$300,000 loan for the 2009-2010 and 2010-2011 fiscal years, to assist CAEATFA as it launches various new programs.

Ms. Redway asked if there were any questions or comments from the Board or public. There were none.

Ms. Redway asked if there was a motion.

Ms. Aronberg moved approval of the item; upon a second, the item was unanimously approved.

4. PUBLIC COMMENT

Ms. Redway asked if there were any comments from the public. There were none.

5. ADJOURNMENT

There being no further business, public comments, or concerns, the meeting adjourned at 1:23 p.m.

Respectfully submitted,

Michael Paparian
Executive Director