

## MINUTES

**California Pollution Control Financing Authority  
915 Capitol Mall, Room 587  
Sacramento, California  
Tuesday, September 15, 2015**

### 1. CALL TO ORDER & ROLL CALL

Alan Gordon, Chairperson, called the California Pollution Control Financing Authority (CPCFA or Authority) meeting to order at 10:51 a.m.

Members Present: Alan Gordon for John Chiang, State Treasurer  
Anne Baker for Betty T. Yee, State Controller  
Eraina Ortega for Michael Cohen, Director of Finance

Staff Present: Reneé Webster-Hawkins, Executive Director

Quorum: The Chairperson declared a quorum

### 2. MINUTES

Mr. Alan Gordon asked if there were any questions or comments concerning the meeting minutes from the meeting held August 18, 2015. There were none.

Ms. Baker moved approval of the minutes; upon a second, the minutes were unanimously approved.

The item was passed by the following vote:

Alan Gordon for the State Treasurer	Aye
Anne Baker for the State Controller	Aye
Eraina Ortega for the Director of Finance	Aye

### 3. EXECUTIVE DIRECTOR'S REPORT

Ms. Webster-Hawkins began her report with a legislative update noting that AB 1393, which would have enabled CPCFA's CalCAP program to offer loans to individual consumers, despite no opposition, remained in suspense in the Senate Appropriations committee. It is hoped that it will be revived next session. A proposal now in with the Air Resources Board (ARB) would have greatly benefited from the the passage of that bill and helped ARB mobilize their program involving light duty clean vehicles-both hybrids and plug in electrics in disadvantaged communities. A meeting has been scheduled with the ARB to see if there is a way we can re-style that program within our existing Authority to try to assist ARB with their pilot program.

Anne Baker inquired if the bill can be resuscitated in January with the new session. Ms.

Webster-Hawkins reported that staff will look at all possibilities to try to move it through.

The other bill is AB 1230, which would authorize assisting small businesses become compliant with the Americans with Disabilities Act businesses become compliant with loans through our CalCAP program. It passed the Senate and Assembly and is now on the Governor's desk awaiting consideration. There were amendments in the final week which would set the appropriation at \$10 million dollars.

Another bill SB 251 has been proposed that would work in connection with AB 1230. It would change some of the presumptions under the Jesse Unruh Civil Rights Law by providing a safe-harbor to the businesses that undertook some of these renovations and also change the presumption about what constitutes a harmed individual under the law. It also is awaiting consideration by the Governor.

Ms. Webster-Hawkins welcomed new employee Christina Vue to the CalCAP program, and Gregory Martin to the CALReUSE team.

Ms. Webster Hawkins reported that under her delegated authority that on September 8, 2015, as we received our third tranche of federal funds, we authorized the transfer back to I-Bank of \$5 million, previously borrowed last Summer under a Memo of Understanding. The second item involved SBAF monies being transferred to the ARB Heavy Duty Vehicle Loan Program in the event that the smog abatement funds did not keep pace with the program. A transfer of \$5 million from the SBAF funds account to the ARB account was made, and as the smog abatement funds come in, the \$5 million will be transferred back in order to make the SBAF account "whole."

#### **4. BUSINESS ITEMS**

##### **A. APPROVAL OF 2016 MEETING DATES**

Presented by Patricia Crowson

Staff requested one amendment for December's board meeting to be on December 13<sup>th</sup> instead of December 20<sup>th</sup>.

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Date</b>
January	Tuesday	10:30 a.m.	01/19/2016
February	Tuesday	10:30 a.m.	02/16/2016
March	Tuesday	10:30 a.m.	03/15/2016
April	Tuesday	10:30 a.m.	04/19/2016
May	Tuesday	10:30 a.m.	05/17/2016
June	Tuesday	10:30 a.m.	06/21/2016
July	Tuesday	10:30 a.m.	07/19/2016
August	Tuesday	10:30 a.m.	08/16/2016
September	Tuesday	10:30 a.m.	09/20/2016
October	Tuesday	10:30 a.m.	10/18/2016
November	Tuesday	10:30 a.m.	11/15/2016
December	Tuesday	10:30 a.m.	12/13/2016

Ms. Baker moved approval of the item; there was a second.

Mr. Alan Gordon asked if there were any questions or comments from the Board or public. There were none.

The item was passed by the following vote:

Alan Gordon for the State Treasurer	Aye
Anne Baker for the State Controller	Aye
Eraina Ortega for the Director of Finance	Aye

**B. REQUEST TO AMEND INFILL GRANT DOCUMENTS UNDER THE CALIFORNIA RECYCLE UNDERUTILIZED SITES (CALREUSE) REMEDIATION PROGRAM**

**IA Sacramento Holdings, LLC**

Presented by: Ethan Wieser, Associate Treasury Program Officer

Staff introduced Frank Myers of LDK Ventures, LLC

IA Sacramento Holdings, L.L.C. (“IAH”), the current awardee and Downtown Railyard Venture, L.L.C. (“DRV” or the “New Applicant”), requested approval to re-direct or transfer an Infill Grant award of \$5,000,000 and the additional award of up to \$9,750,716 which was conditionally pre-approved at the same November 19, 2008 Board meeting, from IA Sacramento Holdings, L.L.C to Downtown Railyard Venture, L.L.C. for the Sacramento Railyards project (the “Project”). In addition DRV has requested the term of the Infill Grant to be extended from the current expiration, September 15, 2015, until December 31, 2021.

There was a powerpoint presentation by Frank Myer to show the planned development at the project site, including the remediation and housing.

Ms. Baker moved approval of the item; there was a second.

Mr. Gordon asked if there were any questions or comments from the Board or public. There were none.

The item was passed by the following vote:

Alan Gordon for the State Treasurer	Aye
Anne Baker for the State Controller	Aye
Eraina Ortega for the Director of Finance	Aye

**5. PUBLIC COMMENT**

Mr. Alan Gordon asked if there were any comments from the public. There were none.

**6. ADJOURNMENT**

There being no further business, public comments, or concerns, the meeting adjourned at 11:18 a.m.

**Respectfully submitted,**

(Originally signed by)

Reneé Webster-Hawkins  
Executive Director