

## AGENDA

### California Pollution Control Financing Authority (CPCFA)

#### Regular Meeting

**Tuesday, May 18, 2021, 10:30 a.m.**  
**or upon adjournment of CAEATFA meeting**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### Public Participation Call-In Number\*

**(888) 788-0099**

**Meeting ID: 813 7293 3609**

**Passcode: 482099**

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 April 20, 2021, Meeting Minutes**
3. **Interim Executive Director's Report**
4. **Business Items**

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

#### Staff

- A. Request to Approve a Second Amendment to an Interagency Agreement with the California Air Resources Board Regarding the Capital Access Loan Program Independent Contributor Program, Heavy-Duty Vehicle Air Quality Loan Program**

Request approval of a second amendment to Interagency Agreement CARB 18MSC004 with the California Air Resources Board to include program modifications and extend the term from June 30, 2021, to June 30, 2023, for the Heavy-Duty Vehicle Air Quality Loan Program.

Doreen Smith

- B. Request to Amend Infill Grant Documents under the California Recycle Underutilized Sites Remediation Program**

City of Richmond as Successor to the Richmond Redevelopment Agency requests an amendment to the Infill Grant Agreement dated October 18, 2010, to further extend the term of the grant from July 31, 2021, to December 31, 2023, to complete the construction of the final housing development phase.

Ethan Wieser

## 5. Public Comment

## 6. 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.

There will be an opportunity for public comment before the end of each item.

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 June 15, 2021. Complete applications, fees, and other documents for final resolution and allocation must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the June 15, 2021, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 16, 2021.\*\*

The following dates have been reserved for the future 2021 Authority meetings:

June 15, 2021  
September 21, 2021  
December 14, 2021

July 20, 2021  
October 19, 2021

August 17, 2021  
November 16, 2021

### **For Additional Information**

Derek Chernow, Interim Executive Director, CPCFA  
Janae R. Davis, Deputy Executive Director, CPCFA  
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The agenda is also available on our website:

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

\*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.

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

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.