



MEMBERS

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State Controller

JOE STEPHENSHAW
Director of Finance

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AGENDA

Regular Meeting

Tuesday, June 20, 2023, 10:30 a.m.

Paul Bonderson State Office Building
901 P Street, Room 102
Sacramento, CA 95814

PUBLIC PARTICIPATION CALL-IN NUMBER**
(877) 853-5257, Meeting ID: 987 6693 6958/Passcode: 560284

Pursuant to Government Code, section 11133, the CPCFA Board may hold public meetings through teleconferencing and make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address CPCFA Board through July 1, 2023. Furthermore, to protect the health and safety of civil servants and the public, CPCFA encourages participants and interested parties to participate remotely.

Open Session

1. **Call to Order and Roll Call**
2. **Action Item: Approval of April 18, 2023, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Action Item:**
 - A. **Request to Approve a Final Resolution Authorizing the Issuance of Refunding Revenue Bonds**

Resolution No. 23-01-618, Republic Services, Inc., and/or its affiliates, #957, solid waste disposal for a total refunding amount of \$144,205,000.

Transaction participants include:

 - Underwriter: BofA Securities, Inc.
 - Trustee: U.S. Bank Trust Company, National Association
 - Bond Counsel: Orrick, Herrington & Sutcliffe LLP

Staff: Solomita Malko
 - B. **Request to Amend Infill Grant Documents Under the California Recycle Underutilized Sites (CALReUSE) Remediation Program**
 - 1) **Resolution No. 23-03-002** – Downtown Railyard Venture, LLC, requests an amendment to the Infill Grant Agreement for the Sacramento Railyards project dated June 25, 2009, to further extend the term of the grant to July 31, 2024.

Staff: Robert Salls

- 2) **Resolution No. 23-03-003** – The Office of Community Investment and Infrastructure, also known as the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, requests an amendment to the Infill Grant Agreement for the Hunters Point Shipyard project dated October 18, 2010, to further extend the term of the grant to December 31, 2023.

Staff: Andrea Gonzalez

- 3) **Resolution No. 23-03-004** – MacArthur Transit Community Partners, LLC, requests an amendment to the Infill Grant Agreement for the MacArthur Transit Village project dated December 1, 2010, to further extend the term of the grant to July 31, 2024.

Staff: Andrea Gonzalez

C. Request to Approve 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 23-04-001, Request to approve Agreement No. CPCFA22-02 for STO support services provided to CPCFA’s existing and expanding programs from July 1, 2022, through June 30, 2023, in the amount of \$484,688.

Staff: Nicholas Montalvo

5. Public Comment

6. Adjournment

Additional Information

Items designated as information items are appropriate for action by CPCFA, if CPCFA 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.

****Public Participation Call-In Number**

Interested members of the public may use this number to call in to listen to and/or comment on items before the CPCFA. 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 CPCFA Board is not responsible for unforeseen technical difficulties that may occur. The CPCFA Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

Future Board Meetings

Complete applications, fees, and other documents for final resolution and allocation must be received by CPCFA no later than 60 days prior to the targeted CPCFA meeting. To be included in the June 20, 2023, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 21, 2023.

It is anticipated that the next CPCFA meeting will be held on July 18, 2023. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by May 19, 2023.

The following dates have been reserved for future 2023 CPCFA meetings:

- July 18, 2023
- August 15, 2023
- September 19, 2023
- October 17, 2023
- November 14, 2023
- December 12, 2023

Americans with Disabilities Act

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. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.