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## MEMBERS

FIONA MA, CPA, Chair  
*State Treasurer*

MALIA M. COHEN  
*State Controller*

JOE STEPHENSHAW  
*Director of Finance*

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## FOR ADDITIONAL INFORMATION PLEASE CONTACT:

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# AGENDA

Regular Meeting

**Tuesday, December 12, 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

## Open Session

1. **Call to Order and Roll Call**
2. **Action Item: Approval of November 14, 2023, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Action Items:**
  - A. **Request to Approve 2024 CPCFA Board Meeting Dates**  
  
Staff: Deanna Hamelin
  - B. **Request to Amend Infill Grant Documents Under the California Recycle Underutilized Sites (CALReUSE) Remediation Program**
    - 1) Resolution No. 23-03-005, 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, 2024.

Staff: Ryan Dannewitz

- 2) Resolution No. 23-03-006, The City of Richmond as Successor to the Richmond Redevelopment Agency, requests an amendment to the Infill Grant Agreement for the Miraflores project dated October 18, 2010, to further extend the term of the grant to December 31, 2024.

Staff: Andrea Gonzalez

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.

## **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 December 12, 2023, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by October 14, 2023.

It is anticipated that the next CPCFA meeting will be held on January 16, 2024. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by November 17, 2023.

The following proposed dates have been reserved for future 2024 CPCFA meetings:

- January 16, 2024
- February 20, 2024
- March 19, 2024
- April 16, 2024
- May 21, 2024
- June 18, 2024
- July 16, 2024
- August 20, 2024
- September 17, 2024
- October 15, 2024
- November 12, 2024
- December 10, 2024

## **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.