CPCFA

CAPITAL PROGRAMS & CLIMATE FINANCING AUTHORITY

Members
Fiona Ma, CPA, Chair, State Treasurer
Malia M. Cohen, State Controller
Joe Stephenshaw, Director of Finance

Shela Tobias-Daniel, Executive Director

AGENDA

Tuesday, November 10, 2026, 10:30 a.m.

or may follow adjournment of CAEATFA meeting

Jesse M. Unruh State Office Building

915 Capitol Mall, Board Room 1st Floor

Sacramento, CA 95814

Public Participation Call-in Number

(800) 723-2481

Access Code: 188 581 237#

Teams Virtual Participation Meeting ID

299 384 188 543 96

Access Code: qJ6jJ7Yz

OPEN SESSION

1. Call to Order and Roll Call

2. Action Item: Approval of September 15, 2026, Meeting Minutes

3. Informational Item: Executive Director's Report

4. Action Items:

A. Request to Amend Infill Grant Documents Under the California Recycle Underutilized Sites (CALReUSE) Remediation Program

1. Resolution No. 26-03-004, 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 to extend the term of the grant to December 31, 2028.

Staff: Ryan Dannewitz

2. Resolution No. 26-03-005, The City of Richmond as Successor to the Richmond Redevelopment Agency, requests an amendment to the Infill Grant Agreement for the Miraflores project to extend the term of the grant to December 31, 2031.

   Staff: Thaddaeus Brown

5. Public Comment

6. Adjournment

ADDITIONAL INFORMATION

Items designated as information items are appropriate for action by CPCFA, if CPCFA chooses to act. Items may be taken out of order. There will be an opportunity for public comment before the end of each item.

The amount, if any, 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.

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 accommodation, you may contact Solomita Malko 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.

Interested members of the public may use the call-in number or TEAMS to listen to and/or comment on items before CPCFA. Additional instructions will be provided to participants once

they call the indicated number or join via TEAMS. The call-in number and TEAMS information are provided as an option for public participation, but CPCFA is not responsible for unforeseen technical difficulties that may occur. Unless any member of CPCFA is participating by phone, CPCFA 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 November 10, 2026, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by September 11, 2026.

It is anticipated that the next CPCFA meeting will be held on December 8, 2026. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by October 9, 2026.

The following dates have been reserved for future 2026 and 2027 CPCFA meetings:

- December 8, 2026
- February 16, 2027
- April 20, 2027
- June 15, 2027
- August 17, 2027
- October 19, 2027
- December 14, 2027
- January 19, 2027
- March 16, 2027
- May 18, 2027
- July 20, 2027
- September 21, 2027
- November 9, 2027

For Additional Information:

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The agenda is also available on our website: www.treasurer.ca.gov/cpcfa