

REQUEST FOR APPROVAL

To: **Howard Levenson**
Deputy Director, Materials Management & Local Assistance Division

From: **Shirley Willd-Wagner**
Branch Chief, Financial Resources Management Branch

Request Date: January 11, 2013

Decision Subject: Appointment of Recycling Market Development Zone Loan Program
Committee Members

Action By: January 18, 2013

Summary of Request: Staff requests approval of the renewal of three Recycling Market Development Zone (RMDZ) Loan Program Committee Members: Fran Aguilera, Kathleen Todd, and Michael Owen), and the new appointment of one new Member (Anthony Rucker). The member roles are more fully described under *Loan Committee Member Profile*.

Recommendation: Staff recommends approval of Fran Aguilera, Kathleen Todd, Michael Owen and Anthony Rucker as RMDZ Loan Committee Members. The recommendation is based on the candidates' financial lending experience, interest in CalRecycle's loan programs, and commitment to serve as active members of the Loan Committee.

Deputy Director Action: On basis of the information and analysis in this Request for Approval and the findings set out herein, I hereby approve the renewal of Fran Aguilera, Kathleen Todd, and Michael Owen, and the new appointment of Anthony Rucker as RMDZ Loan Committee Members.

Dated: 1/18/13

Howard Levenson

Howard Levenson
Deputy Director, Materials Management & Local Assistance Division

Delegation Authority

Authority to approve the appointment of a Loan Committee Member is delegated by the Executive Director to the Deputy Director of Materials Management & Local Assistance Division.

Background

CalRecycle is authorized to make loans to eligible recycling-based processors in designated Recycling Market Development Zones. The purpose of these loans is to help California businesses increase diversion of nonhazardous solid waste from landfills and to promote market demand for secondary and postconsumer materials.

Existing regulations require that CalRecycle appoint a Loan Committee of not more than nine members to three-year renewable terms. The Loan Committee serves an essential role to ensure fiscal integrity of CalRecycle's loan program. The regulations state that the Loan Committee shall be comprised of a balanced cross-section of individuals from the commercial lending community, both public and private sectors, from throughout the state who can demonstrate expertise in financial analysis and credit evaluation.

New members are solicited through loan staff contacts, Loan Committee Members, and stakeholders. Members of this Committee serve as volunteers and do not receive compensation from CalRecycle for their services. The Loan Committee meets monthly, or as needed, and recommends applications for approval by CalRecycle management based upon the applicant's financial soundness and its ability to meet underwriting criteria.

Loan Committee Member Profiles

- ***Fran Aguilera*** will serve as the "Public Sector Central" representative. He is the Economic Development Manager for the San Joaquin County Revolving Loan Fund and has served as an RMDZ Loan Committee member since November 1997.
- ***Kathleen Todd*** will serve as "Private Sector Central" representative. She is a Vice President at California Bank and Trust and has served as an RMDZ Loan Committee member since January 2005.
- ***Michael Owen*** will serve as the "Private Sector South" representative. He is an Executive Vice President at Pacific Coast Regional Small Business Development Corporation and has served as an RMDZ Loan Committee member since May 1998.
- ***Anthony Rucker*** will serve as the "Public Sector-North" representative. He is the Senior Loan Officer of the California Capital Small Business Development Corporation in Sacramento. He has commercial banking and lending experience in both the public and private sectors.

A list of all Loan Committee Members is provided on page 3.

Loan Committee Member Table

Loan Committee Member	Phone/Fax/E-mail Address	Sector	Term Expiration (3 year renewable)
Fran Aguilera Economic Dev. Manager San Joaquin County Employment & Economic Development Department 56 South Lincoln Street Stockton, CA 95203	(209) 468-3512 Fax (209) 468-3666 faguiler@sjcworknet.org	Public Sector Central	December 2015 Assumed office November 1997
Kathleen Todd Vice President California Bank & Trust 2399 Gateway Oaks Drive #110 Sacramento, CA 95833	(916) 561-1124 Fax (916) 561-1100 kathleen.todd@calbt.com	Private Sector Central	December 2015 Assumed office January 2005
Michael McCraw President & CEO Cal. Southern Small Business Development Corporation 600 B Street., #2450 San Diego, CA 92101	(619) 232-7771 Fax (619) 232-6743 Mmcraw@casouth.com Teresita Walker Twalker@casouth.com	Private Sector South	December 2013 Assumed office January 1998
Nestor Correa Vice President/Program Manager Pacific Coast Regional Small Business Development Corporation 3255 Wilshire Boulevard, #1501 Los Angeles, CA 90010	(213) 739-2999 x227 Fax (213) 739-0639 nestor.correa@pcrcorp.org	Private Sector South	December 2013 Assumed office April 2011
Michael Owen Executive Vice President CDC Small Business Finance Corporation 2448 Historic Decatur Road San Diego, CA 92106	(951) 905-5708 Fax (951) 905-5717 mowen@cdcloans.com cell (951) 538-7700	Private Sector South	December 2015 Assumed office May 1998
Jeff Mecham Consultant – Commercial Loan Officer 21424 Kirkwood Manor Drive Redding, CA 96002	(530) 223-9248 j.mecham@live.com	Private Sector North	December 2014 Assumed office January 2004
Ryan Richardson Director – Loan Programs Superior California Economic Development 350 Hartnell Avenue, Suite A Redding, CA 96002	(530) 225-2764 Ext. 206 Fax (530) 225-2769 rrichardson@scedd.org	Public Sector North	December 2014 Assumed office June 2008
Anthony Rucker Senior Loan Officer California Capital Financial Development Corporation 2000 O Street, Suite 250 Sacramento, CA 95811	(916) 442-1729 ARucker@CaCapital.org	Public Sector North	May 2015 Assumed office May 2012

