



**California Energy Commission
June 16, 2023 Business Meeting
Backup Materials for Agenda Item No 03e:
Family Health Centers of San Diego, Inc. (Family Health Centers)**

The following backup materials for the above-referenced agenda item are available in this PDF packet as listed below:

1. Proposed Resolution
2. Grant Amendment Request Form
3. Scope of Work

STATE OF CALIFORNIA

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION: Family Health Centers of San Diego, Inc. (Family Health Centers)

RESOLVED, that the State Energy Resources Conservation and Development Commission (CEC) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

RESOLVED, that the CEC approves a mutual termination for agreement EPC-21-025 with Family Health Centers. The grant was to design a replicable, low-income, multifamily development in an economically distressed and polluted area of San Diego. The CEC awarded \$1,000,000, and dispensed \$18,199 of the grant amount. Family Health Centers could not fulfil their obligations under the agreement due to high inflationary costs and insufficient access to funds; and

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

CERTIFICATION

The undersigned Secretariat to the CEC does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CEC held on June 16, 2023.

AYE:

NAY:

ABSENT:

ABSTAIN:

Dated:

Liza Lopez
Secretariat



STATE OF CALIFORNIA

GRANT AMENDMENT REQUEST FORM (GARF)

CEC-277 (Revised 12/2019)

CALIFORNIA ENERGY COMMISSION

Original Agreement # EPC-21-025 Amendment # 1

Division	Agreement Manager:	MS-	Phone
ERDD	Michael Ferreira	51	510-364-8808

Recipient's Legal Name	Federal ID #
Family Health Centers of San Diego, Inc.	95-2833205

Revisions: (check all that apply)	Additional Requirements
<input type="checkbox"/> Term Extension New End Date: 6/30/2024	Include revised schedule and complete items A, B, C, & F below.
<input type="checkbox"/> Budget Augmentation Amendment Amount: \$ 0	Include revised budget and complete items A, B, C, D, & F below.
<input type="checkbox"/> Budget Reallocation	Include revised budget and complete items A, B, C, & F below.
<input type="checkbox"/> Scope of Work Revision	Include revised scope of work and complete items A, B, C, E, & F below.
<input type="checkbox"/> Change in Project Location or Demonstration Site	Include revised scope of work and complete items A, B, C, E, & F below.
<input type="checkbox"/> Novation/Name Change of Prime Recipient	Include novation documentation and complete items A, B, C, & F below.
<input type="checkbox"/> Terms and Conditions Modification	Include applicable exhibits with bold/underline/ strikeout and complete items A, B, C, & F below.

A) Business Meeting Information**Business Meeting approval is not required for the following types of Agreements:**☐ Minor amendments delegated to Executive Director per December 2013 ResolutionProposed Business Meeting Date 6/16/2023 ☒ Consent ☐ Discussion

Business Meeting Presenter Michael Ferreira Time Needed: minutes

Please select one list serve. EPIC (Electric Program Investment Charge)

Agenda Item Subject and Description:

Family Health Centers of San Diego, Inc. (Family Health Centers). Proposed resolution approving a mutual termination for agreement EPC-21-025 with Family Health Centers. The grant was to design a replicable, low-income, multifamily development in an economically distressed and polluted area of San Diego. The CEC awarded \$1,000,000, and dispensed \$18,199 of the grant amount. Family Health Centers could not fulfil their obligations under the agreement due to high inflationary costs and insufficient access to funds. (EPIC funding)
Contact: Michael Ferreira



STATE OF CALIFORNIA

GRANT AMENDMENT REQUEST FORM (GARF)

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CALIFORNIA ENERGY COMMISSION

B) List all subcontractors (major and minor) and equipment vendors: (attach additional sheets as necessary)

Legal Company Name:	Budget	
Falcon Strategies	\$ 99,000	
Surrey Media LLC	\$ 13,750	
LPA, Inc.	\$ 391,540	
Orion Structural Group, Inc.	\$ 45,000	
Rising Tide Design	\$ 80,000	
Coffey Engineering Inc.	\$ 45,000	
Green MEP Engineering Consulting	\$ 95,000	

C) List all key partners: (attach additional sheets as necessary)

Legal Company Name:

D) Budget Information (only include amendment amount information)

Funding Source	Funding Year of Appropriation	Budget List Number	Amount
			\$

R&D Program Area: EDMFB: EDMF

TOTAL: \$ 0

Explanation for "Other" selection

Federal Agreement #:

E) California Environmental Quality Act (CEQA) Compliance

1. Is Agreement considered a "Project" under CEQA?

- ☒ Yes (skip to question 2)
☐ No (complete the following (PRC 21065 and 14 CCR 15378)):

Explain why Agreement is not considered a "Project":

2. If Agreement is considered a "Project" under CEQA:

- a) ☒ Agreement **IS** exempt.
☐ Statutory Exemption. List PRC and/or CCR section number:
☐ Categorical Exemption. List CCR section number:
☒ Common Sense Exemption. 14 CCR 15061 (b) (3)

Explain reason why Agreement is exempt under the above section: This grant agreement will fund feasibility, design, and planning studies for a possible carbon-free, mixed-use development that the California Energy Commission (CEC) has not approved, adopted, or funded.

**GRANT AMENDMENT REQUEST FORM (GARF)**

This grant agreement will fund information collection, research, analysis, evaluation, and sharing activities related to existing processes, planning, and funding opportunities for possible use by advanced energy development efforts. This includes economic analysis, conceptual drawings, performance modeling, and construction feasibility analysis. No construction or changes to the physical environment will occur as part of this grant agreement.

The activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA under the common sense exemption in section 15061(b)(3) of Title 14 of the California Code of Regulations.

- b) ☐ Agreement **IS NOT** exempt. (consult with the legal office to determine next steps)

Check all that apply

- ☐ Initial Study
☐ Negative Declaration
☐ Mitigated Negative Declaration
☐ Environmental Impact Report
☐ Statement of Overriding Considerations

F) The following items should be attached to this GARF (as applicable)

- | | | |
|---|--|-----------------------------------|
| 1. Exhibit A, Scope of Work/Schedule | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 2. Exhibit B, Budget Detail | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 3. CEQA Documentation | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 4. Novation Documentation | <input checked="" type="checkbox"/> N/A | <input type="checkbox"/> Attached |
| 5. CEC 105, Questionnaire for Identifying Conflicts | <input checked="" type="checkbox"/> Attached | |

Michael Ferreira_____
Agreement Manager

4/11/2023_____
Date

Anthony Ng_____
Office Manager

4/11/2023_____
Date

Anthony Ng for Erik Stokes_____
Deputy Director

4/11/2023_____
Date