



# California Infrastructure and Economic Development Bank

## BOARD MEETING NOTICE

Tuesday, June 20, 2006 – 1:30 p.m.

1001 I Street

Sierra Hearing Room, 2<sup>nd</sup> Floor

Sacramento, California 95814

**Arnold Schwarzenegger**  
Governor

### Board Members:

**Sunne Wright McPeak**  
Chair  
Secretary, Business,  
Transportation and  
Housing Agency

**Philip Angelides**  
State Treasurer

**Michael C. Genest**  
Director,  
Department of Finance

**Rosario Marin**  
Secretary, State and  
Consumer Services  
Agency

### Executive Director:

**Stanton C. Hazelroth**

Mailing Address:  
P.O. Box 2830  
Sacramento, CA 95812-2830

Office Address:  
1001 I Street, 19<sup>th</sup> Floor  
Sacramento, CA 95814

(916) 322-1399  
(916) 322-6314 FAX  
[www.ibank.ca.gov](http://www.ibank.ca.gov)

## AMENDED AGENDA\*

1. Call to Order and Roll Call.
2. Executive Director's Report.

### Consent Items:

3. Approve minutes from the May 23, 2006 meeting.

### Action Items:

4. Adopt resolution approving the sale, issuance and delivery of a 501(c)(3) loan for the San Diego Society of Natural History, or a related party (San Diego), for an amount not to exceed \$1,300,000.
5. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for The Contemporary Jewish Museum, or a related party (San Francisco), for an amount not to exceed ~~\$45,000,000~~ \$47,000,000.
6. Adopt a resolution approving Infrastructure State Revolving Fund Program financing for the County of Kern in an amount not to exceed \$7,500,000.

### Other Business.

### Public Comment.

### Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Karen Crete no later than five calendar days before the meeting at (916) 322-1399.

\*(Pursuant to Government Code Section 11125.3)