



California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Tuesday, July 25, 2006 – 1:30 p.m.

1001 I Street

Sierra Hearing Room, 2nd 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

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AGENDA

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

Consent Items:

3. Approve minutes from the June 20, 2006 meeting.

Action Items:

4. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the San Francisco Ballet, or a related party (San Francisco) for an amount not to exceed \$44,000,000.
5. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Westside Waldorf School, or a related party (Pacific Palisades) for an amount not to exceed \$3,000,000.
6. Adopt resolution approving amendments to the project definition and related bond documents in connection with the sale, issuance and delivery of 501(c)(3) revenue bonds for the California Science Center Foundation, or a related party (Los Angeles), for an amount not to exceed \$85,000,000.
7. Adopt resolution approving amendments to certain bond documents in connection with the sale, issuance and delivery of 501(c)(3) revenue bonds for the San Diego Society of Natural History, or a related party (San Diego), for an amount not to exceed \$1,300,000.
8. Adopt resolution appointing one or more law firms to serve as special counsel to the California Infrastructure and Economic Development Bank and authorizing one or more legal services contracts with these firms.

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. 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.