



California Infrastructure and Economic Development Bank

MEETING NOTICE

Tuesday, January 24, 2006 – 1:30 p.m.
1001 I Street
Sierra Hearing Room, 2nd Floor
Sacramento, California 95814

Arnold Schwarzenegger
Governor

AGENDA

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

Board Members:

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

Philip Angelides
State Treasurer

Michael C. Genest
Director,
Department of Finance

Fred Aguiar
Secretary, State and
Consumer Services
Agency

Executive Director:

Stanton C. Hazelroth

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Consent Items:

3. Approve minutes from the November 15, 2005 meeting.
4. Adopt resolution of preliminary intent in connection with the issuance of industrial development revenue bonds for Rick and Beverly Sperling Family Trust and Scott Sperling, and/or Air Flow Research Heads, Inc., or a related party (Los Angeles), for an amount not to exceed \$3,000,000.

Action Items:

5. Adopt resolution approving ISRF Program financing for the City of Madera in an amount not to exceed \$10,000,000.
6. Adopt resolution superceding Resolution 05-28 relating to the sale of compact assets for, and on behalf of, and as agent for, the State of California pursuant to the provisions of Chapter 91, Statutes of 2004.
7. Adopt resolution appointing a firm to serve as escrow structuring advisor in connection with the proposed defeasance of the Bay Area Toll Bridges Seismic Retrofit Revenue Bonds, Series 2003A.

Closed Session:

8. The Board of the California Infrastructure and Economic Development Bank will meet in closed session, pursuant to Government Code section 11126(e)(2)(A), to discuss the following litigation: Craig v. Schwarzenegger (Superior Court of California, County of Alameda).

Action Items, continued:

9. Adopt resolution appointing Mennemeier, Glassman & Stroud LLP as litigation counsel.

Other Business.

Public Comment.

Adjournment.

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 American 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.