



California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Tuesday, February 27, 2007 – 1:30 p.m.
1001 I Street
Training Rooms 2 East & West, 2nd Floor
Sacramento, California 95814

Arnold Schwarzenegger
Governor

AGENDA

Board Members:

Barry Sedlik
Acting Chair
Secretary, Business,
Transportation and
Housing Agency

Bill Lockyer
State Treasurer

Michael C. Genest
Director,
Department of Finance

Rosario Marin
Secretary, State and
Consumer Services
Agency

D. Everett Rice
Governor's Appointee

Executive Director:

Stanton C. Hazelroth

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

Consent Items:

3. Approve minutes from the meetings held on January 23 and February 9, 2007.

Closed Session:

4. 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: Hollywood Park Land Company, LLC v. Golden State Transportation Financing Corporation (Superior Court of California, County of Sacramento) and California Commerce Casino, Inc. v. Arnold Schwarzenegger (Superior Court of California, County of Los Angeles).

Action Items:

5. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Brentwood School, or a related party (Los Angeles) for an amount not to exceed \$19,000,000.
6. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Orange County Performing Arts Center, or a related party (Costa Mesa) for an amount not to exceed \$95,000,000.

Other Business.

Public Comment.

Adjournment.

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

Office Address:
1001 I Street, 19th Floor
Sacramento, CA 95814

(916) 322-1399
(916) 322-6314 FAX
www.ibank.ca.gov

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.