



California Infrastructure and Economic Development Bank

**BOARD MEETING NOTICE**  
**Tuesday, September 27, 2016; 2:00 p.m.**  
**Steinberg Conference Room**  
**1325 J Street, 17<sup>th</sup> Floor**  
**Sacramento, California 95814**

**Edmund G. Brown Jr.**  
*Governor*

**Board Members:**  
**Panorea Avdis**  
*Chair*  
*Director,*  
*Governor's Office of*

*Business & Economic*  
*Development*

**John Chiang**  
*State Treasurer*

**Michael Cohen**  
*Director,*  
*Department of Finance*

**Brian P. Kelly**  
*Secretary,*  
*California State*  
*Transportation Agency*

**Peter Luchetti**  
*Governor's Appointee*

**Executive Director:**  
**Teveia R. Barnes**

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**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.
  - a. Introduction of New IBank Staff
  - b. New IBank website

**Consent Item:**

3. Minutes from the meeting held on June 28, 2016.

**Action Items:**

*There will be a public comment period before Board action on each item.*

4. **City of Big Bear Lake CLEEN Center Financing:** Resolution No. 16-20 approving a financing under the California Lending for Energy and Environmental Needs Center for the City of Big Bear Lake in an amount not to exceed \$1,050,000 to finance an eligible project known as the 12<sup>th</sup> Big Bear Blvd. Pipeline Replacement 2016 project located in the City of Big Bear Lake.
5. **Conduit Bond Fees Increase:** Resolution No. 16-21 amending the conduit bond fees charged by IBank to applicants under IBank's Bond Financing Program.
6. **California Science Center Foundation:** Resolution No. 16-22 approving the issuance of tax-exempt revenue bonds, in an amount not to exceed \$66,000,000, to refund the outstanding IBank Revenue Bonds (California Science Center Phase II Project) Series 2006A and 2006B, initially issued for the benefit of California Science Center Foundation and used to finance an eligible project located in the City of Los Angeles.
7. **Museum Associates (d.b.a. Los Angeles County Museum of Art):** Resolution No. 16-23 approving issuance of tax-exempt revenue bonds (Series 2016A and Series 2016B), in an aggregate amount not to exceed \$228,000,000, to refund all or a portion of the outstanding IBank Refunding Revenue Bonds (Los Angeles County Museum of Art Project) Series 2013A, 2013B, 2013C and 2013D, initially issued for the benefit of Museum Associates and used to finance an eligible project located in the City of Los Angeles.



8. **Sanford Consortium for Regenerative Medicine:** Resolution No. 16-24 approving the issuance of tax-exempt revenue bonds, in an amount not to exceed \$61,000,000, to refund the outstanding IBank Revenue Bonds (Sanford Consortium Project) Series 2010A, initially issued for the benefit of Sanford Consortium used to finance an eligible project located in the City of La Jolla.
9. **Directives and Requirements for the Jump Start Loan Program:** Resolution 16-25 approving certain amendments to and restatement of the Small Business Finance Center's Directive and Requirements to establish the new Jump Start Loan Program.

**Reporting\Non-Action Items:**

10. IBank Quarterly Investment Report for Quarter Ending June 30, 2016.
11. Small Business Finance Investment Report for Quarter Ending June 30, 2016.

**Other Non-Action 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 IBank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda, please call (916) 341-6600. 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 agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please call (916) 341-6600 no later than five calendar days before the meeting.