



# California Infrastructure and Economic Development Bank

Edmund G. Brown Jr.  
Governor

## Board Members:

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Chair  
Senior Advisor to the  
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Delegate to Director,  
Governor's Office of  
Business & Economic  
Development

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State Treasurer

**Michael Cohen**  
Director  
Department of Finance

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

**Peter Luchetti**  
Governor's Appointee

## Executive Director:

**Teveia R. Barnes**

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**BOARD MEETING NOTICE**  
**Tuesday, May 20, 2014 2:00 p.m.**  
**980 9<sup>th</sup> Street, Conference Center, 2<sup>nd</sup> Floor\***  
**Sacramento, California 95814**

## AGENDA

1. Call to Order and Roll Call.

### **Information Item:**

2. Executive Director's Report.

### **Consent Item:**

3. Minutes from the meeting held on April 4, 2014.

### **Action Items:**

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

4. Resolution: No. 14-04 approving lending Infrastructure State Revolving Fund Program funds to the City of Redlands in an amount not to exceed \$3,050,000 to finance a portion of the Pavement Accelerated Repair Implementation Strategy Project (Streets Project) located throughout the City of Redlands, CA 92373.
5. Resolution: No.14-05 approving the issuance of tax exempt obligations in an amount not to exceed \$7,500,000 in a private placement to First Republic Bank to provide financial assistance for eligible projects and refund existing tax-exempt bonds for the benefit of Learning with a Difference, Inc. dba Westmark School, a California nonprofit corporation.
6. Resolution: No 14-06 approving lending Infrastructure State Revolving Fund Program funds to Theatre for Children, Inc. dba The B Street Theatre in an amount not to exceed \$9,400,000 to finance an eligible project known as the B Street Theatre Project located at 2710 Capitol Avenue, Sacramento, CA 95816.

\* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.

**Reporting\Non-Action Items:**

1. I-Bank Monthly Investment Transaction Reports:
  - a. Month Ending March 31, 2014.
  - b. Month Ending April 30, 2014.
2. I-Bank Quarterly Investment Report for Quarter Ending March 31, 2014.

**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 I-Bank'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 contact Bobbie Chevis 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 agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Bobbie Chevis no later than five calendar days before the meeting at (916) 322-1399.