



## BOARD MEETING NOTICE

Tuesday, April 25, 2017; 2:00 p.m.  
Steinberg Conference Room  
1325 J Street, 17<sup>th</sup> Floor  
Sacramento, California 95814

### AGENDA

**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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1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.

**Consent Item:**

3. Minutes from the meeting held on February 28, 2017.

**Action Items:**

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

4. Resolution No. 17-06 approving a financing under the California Lending for Energy and Environmental Needs Center for the Housing Authority of Monterey County in an amount not to exceed \$2,870,000 to finance an eligible project known as the HACM – Energy Upgrade Project located in the City of Salinas.
5. Resolution No. 17-07 approving the issuance of tax-exempt obligations, in an amount not to exceed \$89,790,000, to be sold to Wells Fargo Municipal Capital Strategies, LLC through a private placement and loaning the proceeds to Los Angeles County Museum of Natural History Foundation to refund the outstanding IBank Series 2008 A&B Bonds and used to finance an eligible project located in the City of Los Angeles.
6. Resolution No. 17-08 approving the issuance of tax-exempt obligations, in an amount not to exceed \$5,500,000, to be sold to First Republic Bank through a private placement and loaning the proceeds to Ocean Park Community Center to finance an eligible project located in the Cities of Santa Monica and Los Angeles.
7. Resolution No. 17-09 approving the issuance of variable rate revenue bonds in an amount not to exceed \$2,135,000 for the benefit of Columbia College, Inc. to finance an eligible project located in the City of Los Angeles.
8. Resolution No. 17-10 approving a contract with Macias Gini & O'Connell LLP for auditing services for IBank from May 1, 2017 through June 30, 2019.

**Reporting/Non-Action Items:**

9. Small Business Finance Center Monthly Investment Transaction Report for Month Ending March 31, 2017.
10. IBank Quarterly Investment Report for Quarter Ending March 31, 2017.

**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.