



# California Infrastructure and Economic Development Bank

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Governor's Appointee

**Executive Director:**

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## BOARD MEETING NOTICE

Tuesday, December 16, 2014, 2:00 p.m.

980 9<sup>th</sup> Street, Conference Room, 2<sup>nd</sup> Floor  
Sacramento, California 95814

and

49 Black Sand Beach  
68-1107 Honokaope Place  
Kamuela, HI 96743

## AGENDA

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.

**Consent Item:**

3. Minutes from the meeting held on December 11, 2014.

**Action Items:**

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

4. Resolution 14-20 - approving the issuance of tax-exempt and taxable variable rate revenue bonds in an aggregate amount not to exceed \$9,465,000 for the benefit of Livingston-SGN, LLC, a California limited liability company to finance an eligible project located in Valencia, California.

**Reporting\Non-Action Items:**

**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) 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, please call (916) 322-1399 no later than five calendar days before the meeting.