



STATE OF CALIFORNIA

CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

915 CAPITOL MALL, ROOM 311
SACRAMENTO, CA 95814
TELEPHONE: (916) 653-3255
FAX: (916) 653-6827
www.treasurer.ca.gov/cdlac

Sean L. Spear
Executive Director

MEMBERS

Bill Lockyer, Chairman
State Treasurer

Arnold Schwarzenegger
Governor

John Chiang
State Controller

**AMENDED
A G E N D A**
Wednesday, November 18, 2009

1:30 p.m.

Jesse Unruh Building
Room 587
915 Capitol Mall
Sacramento, CA 95814

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes of the September 23, 2009 Meeting (Action Item)
3. Executive Director's Report (Informational Item)
4. Consideration of an Issuance Period Extension for Orvieto Family Apartments and Brookwood Terrace Apartments to December 31, 2009
(Action Item) – Richard Fischer
5. Consideration of an Issuance Period Extension for Windsor Redwoods Apartments and Valley Vista Apartments to December 31, 2009
(Action Item) – Misti Armstrong
6. Consideration of and Approval to Disseminate Proposed Revisions to CDLAC Procedures Regarding the Recovery Zone Bond Reallocation Process for a 30-Day Public Comment Period
(Action Item) - Crystal Alvarez
7. Consideration of and Approval to Disseminate Proposed Revisions to CDLAC Procedures Regarding the Qualified Energy Conservation Bond Reallocation Process for a 30-Day Public Comment Period
(Action Item) - Brady Hill
8. Consideration of and Approval to Disseminate Proposed Single Family Housing Program Revisions to CDLAC Procedures
(Action Item) – John Weir

9. Consideration of Appeals and Applications for an Allocation of the 2009 State Ceiling on Qualified Private Activity Bonds for Single Family Housing Programs and Awards of Allocation (Action Item) – Sarah Lester

a. Consideration of appeals*

b. Consideration of applications – See Exhibit A for a list of Applications**

~~10. Consideration of Appeals and Applications for an Allocation of the State Ceiling on Qualified Private Activity Bonds for Exempt Facility Projects and Awards of Allocation (Action Item) – John Weir~~

~~a. Consideration of appeals*~~

~~b. Consideration of applications – See Exhibit A for a list of Applications**~~

11. Public Comment (Action Item)

12. Adjournment

*At the time of this publication, it is not known which Applicants, if any, will file appeals for consideration by the Committee.

**Exhibit A is a listing of all Applications filed for the November 18, 2009 Allocation of the State Ceiling on Qualified Private Activity Bonds and can be accessed at the Committee's Website.

The Committee may take action on any item. Items may be taken out of order.

FOR ADDITIONAL INFORMATION:

Sean L. Spear, Executive Director
California Debt Limit Allocation Committee
915 Capitol Mall, Room 311
Sacramento, CA 95814
(916) 653-3255

The Agenda is also available on our website: <http://www.treasurer.ca.gov/cdlac>

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REVISED

List of Applications to be considered on November 18, 2009

Agenda Item No.	Appl. No.	Analyst Initials	Applicant/ Issuer	Project Name	Project City	Project County	Allocation Requested
Single Family Housing Programs:							
<i>Mortgage Revenue Bond Programs:</i>							
9	09-110	SL	Southern California Home Financing Authority	MRB Program	Various	Los Angeles and Orange	\$30,000,000
Total-Single Family Housing Program Applications:							\$30,000,000
Exempt Facility Projects:							
40	09-098	JW	I-Bank	Poseidon Water	Carlsbad	San Diego	\$530,000,000
Total - Exempt Facility Project Applications:							\$0
	Grand Total		GRAND TOTAL -November 18 APPLICATIONS:				\$30,000,000