OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 3, 2007 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.

   A. APPROVAL OF 2008 MEETING CALENDAR
      STAFF
      Michael Paparian

   B. PROPOSED REGULATION CHANGES FOR THE
      CALIFORNIA CAPITAL ACCESS (CALCAP) PROGRAM
      STAFF
      Aaron Todd

   C. PROPOSED REGULATIONS FOR THE CALIFORNIA
      RECYCLE UNDERUTILIZED SITES (CALReUSE)
      PROGRAM TO IMPLEMENT PROVISIONS OF THE
      HOUSING AND EMERGENCY SHELTER TRUST FUND
      ACT (PROPOSITION 1C)
      STAFF
      Sherri Wahl

   D. OTHER BUSINESS
      1) Request for Approval of Interagency Agreement with the
         California Department of Housing and Community Development
         Regarding the CALReUSE Program to Implement Provisions of
         The Housing and Emergency Shelter Trust Fund Act
         (Proposition 1C)
         STAFF
         Sherri Wahl

5. PUBLIC COMMENT

6. ADJOURNMENT
NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

***Notice***

It is anticipated that the next CPCFA meeting will be held on January 23, 2008. Complete applications, fees and other documents must be received by December 213, 2007 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the January 23, 2008 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 26, 2007. The following dates have tentatively been reserved for the future 2008 Authority meetings.

| January 23, 2008 | February 27, 2008 | March 26, 2008 | April 23, 2008 |
| September 24, 2008 | October 22, 2008 | November 19, 2008 | December 17, 2008 |

FOR ADDITIONAL INFORMATION
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http://www.treasurer.ca.gov/cpcfa

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