OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF NOVEMBER 19, 2008 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. CONSIDERATION AND APPROVAL OF AMENDMENTS TO——Aaron Todd
      ——REGULATIONS FOR THE CALIFORNIA CAPITAL ACCESS
      ——(CalCAP) PROGRAM                                     WITHDRAWN
   
   B. CONSIDERATION AND APPROVAL OF PERMANENT
      REGULATIONS FOR THE CALIFORNIA UNDERUTILIZED
      SITES (CALReUSE) PROGRAM                                Deana Carrillo

   C. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING
      OFFICIAL INTENT TO ISSUE REVENUE BONDS
         1) BioFuels Energy, LLC and/or its Affiliates, #815 (SB), $16,700,000  Doreen Smith
         2) EarthRenew, Inc. and/or its Affiliates, #816 (SB), $12,780,000     Doreen Smith

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.
"SB" indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

***Notice***

It is anticipated that the next CPCFA meeting will be held on January, 28, 2009. Complete applications, fees and other documents must be received by December 26, 2008 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, 28, 2009 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November, 28, 2008. The following dates have tentatively been reserved for the future 2009 Authority meetings.

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FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa

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