AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Wednesday, May 27, 2009, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF APRIL 22, 2009 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.

   STAFF

   A. CALIFORNIA CAPITAL ACCESS PROGRAM (CalCAP)
      1) Request Approval to Transfer $1,300,000 from the Authority’s Small
         Business Assistance Fund (SBAF) to Provide Continued CalCAP Funding
         for Small Businesses in California
         Dona Yee
      2) Adoption of Permanent Regulations and Approval to Proceed with
         Permanent Rulemaking Process
         Aaron Todd

   B. CONSIDERATION AND APPROVAL OF AWARDS UNDER THE
      CALReUSE REMEDIATION PROGRAM (PROP 1C)
      1) S.V.D.P. Management, Inc. dba Father Joe’s Villages for the 15th and
         Commercial Project
         Diana Michaelson
      2) Miramar Village Partners, LP for the Miramar Village Project
         Diana Michaelson

   C. AMENDMENTS TO INFILL GRANT AWARDS UNDER THE CALReUSE
      REMEDIATION PROGRAM (PROP 1C)
      1) Sacramento Housing and Redevelopment Agency for the La Valentina
         Project
         Samantha Russell
      2) From Petrovich Development Company to Calvine Elk Grove-Florin, LLC
         for the Curtis Park Village Project
         Diana Michaelson
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 June 24, 2009. Complete applications, fees and other documents must be received by May 22, 2009 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 June 24, 2009 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by April 24, 2009. The following dates have tentatively been reserved for the future 2009 Authority meetings.

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<tr>
<th>June 24, 2009</th>
<th>July 22, 2009</th>
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<td>September 23, 2009</td>
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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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