

MEETING NOTICE
AND
AGENDA

**SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION
(VILLARAIGOSA-KEELEY ACT) FINANCE COMMITTEE**

Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the
Villaraigosa-Keeley Act) (Prop 12)

**State Treasurer's Office
915 Capitol Mall
Room 587
Sacramento, California
April 21, 2010
10:00 AM**

**(or upon adjournment of Safe Drinking Water, Clean Water, Watershed Protection, and
Flood Protection Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approval of the February 17, 2010, Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee Minutes.
4. Consideration of Resolution XXIV under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act), (i) amending the provisions of Resolution XX authorizing the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$196,518,000, and (ii) authorizing the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution XX of \$70,518,000 and (b) an additional principal amount not to exceed \$58,562,000 for a total principal amount not to exceed \$129,080,000.
5. Consideration of Resolution XXV under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act), authorizing the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$1,881,423,500.
6. Public Comment.
7. Adjournment.

The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.