

MEETING NOTICE  
AND  
AGENDA

**CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL  
PROTECTION ACT FINANCE COMMITTEE**

California Clean Water, Clean Air, Safe Neighborhood Parks,  
and Coastal Protection Act of 2002 (Prop 40)

**State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, California  
February 20, 2013  
1:30 PM**

**(or upon adjournment of the Water Security, Clean Drinking Water, Coastal and Beach  
Protection Act of 2002 Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Approval of the September 21, 2011, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Minutes.
4. Consideration of Resolution XVIII under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, (i) amending the provisions of Resolution XIV and (ii) authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$240,133,000.\*
5. Consideration of Resolution XIX under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Refunding Bonds.
6. Public Comment.
7. Adjournment.

\* Note: The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection 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 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may

contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 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 Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).