



STATE OF CALIFORNIA

CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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MEMBERS

Bill Lockyer, Chairman
State Treasurer

Arnold Schwarzenegger
Governor

John Chiang
State Controller

A G E N D A
Wednesday, August 26, 2009

1:30 p.m.

Jesse Unruh Building
Room 587
915 Capitol Mall
Sacramento, CA 95814

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes of the July 22, 2009 Meeting (Action Item)
3. Executive Director's Report (Informational Item)
4. Consideration of the Adoption of a Resolution Delegating Authority to the Executive Director to Enter Into Contracts on Behalf of the Committee (Action Item) – Misti Armstrong
5. Approval of the Proposed Recovery Zone Bond-Related Revisions to CDLAC Procedures (Action Item) - Crystal Alvarez
6. Approval of the Proposed Qualified Energy Conservation Bond-Related Revisions to CDLAC Procedures (Action Item) - Brady Hill
7. Consideration of Appeals and Applications for an Allocation of the State Ceiling on Qualified Private Activity Bonds for Qualified Residential Rental Projects and Awards of Allocation (Action Item) – Richard Fischer
 - a. Consideration of appeals*
 - b. Consideration of applications – See Exhibit A for a list of Applications**
8. Public Comment (Action Item)
9. Adjournment

*At the time of this publication, it is not known which Applicants, if any, will file appeals for consideration by the Committee.

**Exhibit A is a listing of all Applications filed on or before July 24, 2009 for the August 26, 2009 Allocation of the State Ceiling on Qualified Private Activity Bonds and can be accessed at the Committee's Website.

The Committee may take action on any item. Items may be taken out of order.

FOR ADDITIONAL INFORMATION:
Misti Armstrong, Program Manager
California Debt Limit Allocation Committee
915 Capitol Mall, Room 311
Sacramento, CA 95814
(916) 653-3255

The Agenda is also available on our website: <http://www.treasurer.ca.gov/cdlac>

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California Debt Limit Allocation Committee
List of Applications to be considered on August 26, 2009

Exhibit A

Agenda Item No.	Appl. No.	Analyst Initials	Applicant/ Issuer	Project Name	Project City	Project County	Allocation Requested
Qualified Residential Rental Projects:							
<i>General Pool Projects:</i>							
7.1	09-043	RF	California Statewide Community Development Authority	740 S. Olive Street Senior Apartments	Los Angeles	Los Angeles	\$53,304,650
7.2	09-087	BH	City of San Jose	Fourth Street Apartments	San Jose	Santa Clara	\$26,775,000
Total - Qualified Residential Rental Project Applications:							\$80,079,650
GRAND TOTAL -July 22nd APPLICATIONS:							\$80,079,650
Summary:							
				<u>Analysts</u>			
				RF - Richard Fischer			
				BH - Brady Hill			