



CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

EDMUND G. BROWN JR.
Governor

BETTY YEE
State Controller

EXECUTIVE DIRECTOR
Jeree Glasser-Hedrick

REVISED A G E N D A

Wednesday, January 20, 2016

11:00 a.m.

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

Public Participation Call-In Number
(877) 810-9415
Participant Code: 6535126**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes of the December 16, 2015 Meeting (Action Item)
3. Executive Director's Report (Informational Item) – Jeree Glasser-Hedrick
 - a. Summary of 2015 Program Activity
4. Consideration and Approval of Proposed Emergency/Permanent CDLAC Regulations for Submittal to the Office of Administrative Law (Action Item) – Brian Clark
5. Consideration and Approval of a Waiver of the Forfeiture of Performance Deposit for the Leaster Apartments Project (15-307) – Qualified Residential Rental Program (Action Item) – Richard Fischer
6. Consideration and Approval of an Issuance Date Extension for Various Projects – Qualified Residential Rental Project Program (Action Item) – Brian Clark

**15-383 Ocean View Manor Apartments
15-425 American Gold Star Manor Apartments**

7. Determination and Adoption of the 2016 State Ceiling on Qualified Private Activity Bonds

(Action Item) – Sarah Lester

8. Consideration and Adoption of the Apportionment of the 2016 State Ceiling among the State Ceiling Pools (Action Item) – Sarah Lester
9. Consideration of a \$12,726,810 Award of Allocation for the Hancock Gardens Apartments Project (15-437) – Qualified Residential Rental Project Program (Action Item) - Richard Fischer
 - a. Consideration of appeals*
10. Consideration of a \$50 million Award of Allocation for the California Industrial Development Financing Advisory Commission for the Small-Issue Industrial Development Bond Program (Action Item) - Richard Fischer
 - a. Consideration of appeals*
- ~~11. Consideration and Approval of an Issuer Non-Compliance Policy (Action Item) — Jeree Glasser-Hedrick~~
12. Public Comment (Action Item)
13. Adjournment

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

** Interested members of the public may use this number to call in to listen to and/or comment on items before the CA Debt Limit Allocation Committee. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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

FOR ADDITIONAL INFORMATION:
Jeree Glasser-Hedrick, Executive Director
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>

The California Debt Limit Allocation Committee complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice

and information given to the members of the California Debt Limit Allocation Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Debt Limit Allocation Committee no later than five calendar days before the meeting at (916) 653-3255 or TDD (916) 654-9922.