

## **AGENDA**

### **CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)**

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Michael Paparian

#### **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
- 2) Adoption of Permanent Regulations and Approval to Proceed with Permanent Rulemaking Process

Dona Yee

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 15<sup>th</sup> and Commercial Project
- 2) Miramar Village Partners, LP for the Miramar Village Project

Diana Michaelson

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
- 2) From Petrovich Development Company to Calvine Elk Grove-Florin, LLC for the Curtis Park Village Project

Samantha Russell

Diana Michaleson

**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.

	June 24, 2009	July 22, 2009	August 26, 2009
September 23, 2009		October 28, 2009	November 18, 2009
			December 16, 2009

**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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