



CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 311  
Sacramento, CA 95814  
p (916) 654-6340  
f (916) 654-6033  
www.treasurer.ca.gov/cdlac

**MEETING NOTICE  
AGENDA**

MEETING DATE:  
**February 1, 2023**

TIME:  
**9:00 AM**

LOCATION:  
State Treasurer's Office  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

BOARD MEMBERS (voting)  
FIONA MA, CPA, CHAIR  
State Treasurer

MALIA M. COHEN  
State Controller

GAVIN NEWSOM  
Governor

ADVISORY MEMBERS (non-voting)  
GUSTAVO VELASQUEZ  
Director of HCD

TIENA JOHNSON-HALL  
Executive Director of CalHFA

DIRECTOR  
NANCEE ROBLES  
Interim Executive Director

**Members of the public are invited to participate in person, remotely via TEAMS, or by telephone.\***

[Click here to join the meeting \(full link below\)](#)

**Public Participation Call-In Number  
(888) 557-8511  
Participant Code:  
5651115**

The California Debt Limit Allocation Committee (CDLAC) may take action on any item.  
Items may be taken out of order.  
There will be an opportunity for public comment at the end of each item, prior to any action.

- 1. Call to Order and Roll Call**
- Action Item:* **2. Approval of the Minutes of the January 18, 2023, Meeting**
- Informational:* **3. Executive Director's Report**  
*Presented by: Nancee Robles*
- Action Item:* **4. Adoption of Carryforward Priorities (Cal. Code Regs., tit. 4, § 5133)**  
*Presented by: Emily Burgos*
- Action Item:* **5. Resolution No. 23-004, Adoption of the State Ceiling Pools, Application Process, and the Dates and Deadlines to Submit Applications for each Allocation Round (Cal. Code Regs., tit. 4, §§ 5010 (a) - (b), 5020, 5021, 5030)**  
*Presented by: Emily Burgos*

*Action Item:*       **6.       Resolution Nos. 23-005, 23-006, Supplemental Bond Allocation Request Above the Executive Director's Authority (Cal. Code Regs., tit. 4, § 5240)**  
Application No.        Project Name  
CA-23-001                803 E. 5<sup>th</sup> Street  
CA-23-408                La Guadalupe  
*Presented by: DC Navarrette*

*Informational:*    **7.       Calendar Year 2023 CDLAC Meeting Schedule**  
*Presented by: Ricki Hammett*

**8.       Public Comment**

**9.       Adjournment**

**FOR ADDITIONAL INFORMATION**

Nancee Robles, Interim Executive Director, CDLAC  
915 Capital Mall, Room 485, Sacramento, CA 95814  
(916) 654-6340

This notice may also be found on the following Internet site:

<https://www.treasurer.ca.gov/cdlac>

\*Interested members of the public may use the call-in number or TEAMS to listen to and/or comment on items before CDLAC. Additional instructions will be provided to participants once they call the indicated number or join via TEAMS. The call-in number and TEAMS information are provided as an option for public participation, but CDLAC is not responsible for unforeseen technical difficulties that may occur. CDLAC is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

CDLAC 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 CDLAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please contact CDLAC staff no later than five calendar days before the meeting at (916) 654-6340. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.

Full TEAMS Link

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTQ0MjEwOGItYjc0My00NjkxLWE1MTAtYjc3NzE4NDk3NzNl%40thread.v2/0?context=%7b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eae7534e%22%2c%22Oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQ0MjEwOGItYjc0My00NjkxLWE1MTAtYjc3NzE4NDk3NzNl%40thread.v2/0?context=%7b%22Tid%22%3a%223bee5c8a-6cb4-4c10-a77b-cd2eae7534e%22%2c%22Oid%22%3a%22838e980b-c8bc-472b-bce3-9ef042b5569b%22%7d)