MEETING NOTICE AND AGENDA

SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION (VILLARAIGOSA-KEELEY ACT) FINANCE COMMITTEE

Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act) (Prop 12)

State Treasurer's Office 915 Capitol Mall Room 110 Sacramento, California February 17, 2010 10:00 AM

(or upon adjournment of the Safe, Clean, Reliable Water Supply Finance Committee meeting)

- 1. Call Meeting to Order.
- 2. Roll Call:

State Treasurer State Controller Director of Finance

- 3. Approval of the April 15, 2009, Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee Minutes.
- 4. Consideration of Resolution XXII under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act), amending Resolution XX to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
- 5. Consideration of Resolution XXIII under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act), authorizing the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Refunding Bonds in the Aggregate Principal Amount Outstanding Not to Exceed \$1,836,908,500.
- 6. Public Comment.
- 7. Adjournment.

The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley 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 Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar

days before the meeting at (916) 653-2183 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 Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.