



# CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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## MEMBERS

JOHN CHIANG, CHAIRMAN  
State Treasurer

EDMUND G. BROWN JR.  
Governor

BETTY T. YEE  
State Controller

LAURA A. WHITTALL-SCHERFEE  
Executive Director

## AGENDA

### Wednesday, April 18, 2018

**TIME:**  
**1:30 p.m.**

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

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

### OPEN SESSION

1. Call to Order and Roll Call
2. Executive Director's Report (Informational Item)
3. Consideration of a Request for a Waiver of the Forfeiture of Performance for a Qualified Residential Rental Project (QRRP)  
(Action Item)– Shirley Hom  
  
Jordan Downs Phase 1B Apartments 17-383
4. Consideration of Appeals and Applications for an Allocation of the State Ceiling on Qualified Private Activity Bonds for an Exempt Facility Program and Award of Allocation  
(Action Item) – Ruben Barcelo
  - a. Consideration of appeals\*
  - b. Consideration of application

### Exempt Facilities Program:

Agenda Item No.	Appl. No.	Applicant/ Issuer	Project Name	Project City	Project County	Allocation Requested
4.1	18-004	California Pollution Control Financing Authority	Amador Valley Industries, LLC	Pleasanton	Alameda	\$4,085,000

5. **CLOSED SESSION: Litigation (Government Code Section 11126(e)(2)(c)) - Discussion with Legal Counsel Regarding Litigation (San Regis, LLC v. City of Los Angeles, et al., Los Angeles County Superior Ct. Case No. BC637630)**
6. Public Comment
7. Adjournment

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

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

FOR ADDITIONAL INFORMATION:

Laura Whittall-Scherfee, 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>

\*\*\* 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.

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