

MEETING NOTICE
AND
AGENDA

**EARTHQUAKE SAFETY AND PUBLIC BUILDINGS
REHABILITATION FINANCE COMMITTEE**

Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990

State Treasurer's Executive Office Conference Room (Room 110)

915 Capitol Mall

Sacramento, California

March 15, 2006

10:00 AM

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call to Order
2. Roll Call:

The Honorable Steve Westly, State Controller
The Honorable Phil Angelides, State Treasurer
Michael C. Genest, Director, Department of Finance
Ron Joseph, Director, Department of General Services
3. Approval of minutes of the March 19, 2003 committee meeting.
4. Consideration of Resolution XXI under the Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990 amending the provisions of Resolution XIX to the extent of not to exceed \$34,940,000 of the remaining principal amount under resolution XIX in bonds or commercial paper notes. (Including provisions authorizing the agency to obtain loans from the Pooled Money Investment Account or the General Fund).
5. Consideration of Resolution XXII under the Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990, authorizing the issuance of up to \$34,940,000 of refunding bonds under this act.
6. Public comment.
7. Adjournment

The Earthquake Safety and Public Buildings Rehabilitation 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 Earthquake Safety and Public Buildings Rehabilitation Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee Secretary no later than five calendar days before the meeting at (916) 375-4884 and (916) 654-9922 for TDD service.

Questions or requests for additional information prior to the committee meeting may be referred to Joel McDonald, Chief, Seismic and Special Programs Section, Professional Services Branch, Real Estate Services Division, Department of General Services at (916) 375-4884 or in writing to 707 3rd Street Suite 4-430, West Sacramento, Ca. 95605. This meeting agenda is also available via our office website at www.dgs.ca.gov.

**State of California
Services
MEMORANDUM**

Department of General

Date: March 3, 2006

To:

Mr. Steve Westly
State Controller
Office of the State Controller
600 Corporate Point, Suite 1150
Culver City, CA. 90230

Mr. Phillip Angelides
State Treasurer
Office of the State Treasurer
915 Capitol Mall, Suite 110
Sacramento, CA 95814

Ms. Cindy Aronberg
Deputy State Controller
Office of State Controller
600 Corporate Point, Suite 1000
Culver City, CA 90230

Mr. Francisco Lujano
Deputy State Treasurer
Office of the State Treasurer
915 Capitol Mall, Suite 110
Sacramento, Ca. 95814

Mr. Michael C. Genest, Director
Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Mr. Ron Joseph, Director
Department of General Services
707 Third Street
West Sacramento, CA 95605

Ms. Anne Sheehan
Chief Deputy Director, Policy
Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

From: Joel McRonald, Chief
Seismic and Special Programs Section

**Subject: March 15, 2006 Earthquake Safety and Public Buildings
Rehabilitation Finance Committee**

A meeting of the Earthquake Safety and Public Buildings Rehabilitation Finance Committee has been scheduled for 10:00 am (or upon adjournment of the meeting of the Pooled Money Investment Board), on Wednesday, March 15, 2006 in the State Treasurer's Office, Conference Room (Room 110), 915 Capitol Mall, Sacramento for the following bond act:

Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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Date: March 3, 2006

To: All Interested Parties

From: Joel McDonald, Chief
Seismic and Special Programs Section

Subject: **March 15, 2006 Earthquake Safety and Public Buildings
Rehabilitation Finance Committee**

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