

## 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)

State Treasurer's Office Conference Room 110  
915 Capitol Mall  
Sacramento, California  
July 17, 2002  
10:00 AM

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

1. Call to Order
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
3. Approval of minutes of the January 28, 2002 Committee meeting.
4. Consideration of Resolution VIII, 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 Commercial Paper Notes and Bonds in the Principal Amount of not to Exceed \$396,000,000 (Including Provisions Authorizing the Agency to Obtain Loans from the Pooled Money Investment Account or the General Fund).
5. Consideration of Resolution IX, under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (The Villaraigosa-Keeley Act), Authorizing the Issuance of up to \$396,000,000.00 in State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Refunding Bonds.
6. Other Business
7. Public Comment
8. Adjournment

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1040, Sacramento, CA 95814, or Diana Frederick of the State Treasurer's Office at (916) 654-5042. The meeting notice and agenda will be posted to the website at <http://www.parks.ca.gov> , follow the News and Announcements prompts to July 2002.

**State of California  
M E M O R A N D U M**

**The Resources Agency**

**Date:** July 3, 2002

**To:** All Interested Parties

**From:** Department of Parks and Recreation  
Administrative Services

**Subject: July 17, 2002 Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 (the Villaraigosa-Keeley Act) Finance Committee Meeting**

A meeting of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 (the Villaraigosa-Keeley Act) Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the meeting of the Pooled Money Investment Board) on Wednesday, July 17, 2002, in the State Treasurer's Office Conference Room (Room 110), 915 Capitol Mall, Sacramento, for the following bond act:

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

The purpose of the meeting is to request authorization for:

- Resolution VIII, 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 Commercial Paper Notes and Bonds in the Principal Amount of not to Exceed \$396,000,000 (Including Provisions Authorizing the Agency to Obtain Loans from the Pooled Money Investment Account or the General Fund).
- Resolution IX, under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (The Villaraigosa-Keeley Act), Authorizing the Issuance of up to \$396,000,000.00 in State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Refunding Bonds.

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1040, Sacramento, CA 95814, or Diana Frederick of the State Treasurer's Office at (916) 654-5042. The meeting notice and agenda will be posted to the website at <http://www.parks.ca.gov>, follow the News and Announcements prompts to July 2002.