



California Infrastructure and  
Economic Development Bank

**Gavin Newsom**  
Governor

**Board Members:**

**Dee Dee Myers**  
Director,  
Governor's Office of  
Business & Economic  
Development

**Fiona Ma**  
State Treasurer

**Joe Stephenshaw**  
Director,  
Department of Finance

**Toks Omishakin**  
Secretary,  
California State  
Transportation Agency

**Marc Steinorth**  
Governor's Appointee

**Executive Director:**

**Scott Wu**

*Mailing Address:*  
P.O. Box 2830  
Sacramento, CA 95812-  
2830

*Office Address:*  
1325 J Street, Suite 1300  
Sacramento, CA 95814

(916) 341-6600 Phone  
(916) 322-6314 Fax  
[www.IBank.ca.gov](http://www.IBank.ca.gov)

**BOARD MEETING NOTICE**  
Wednesday, October 11, 2023; 2 p.m.

**Public Participation Call-In Number\*:**  
**(888) 788-0099**  
**Zoom Meeting ID: 815 3774 4937**  
**Passcode: 193002**

**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.

**Consent Item:**

3. Minutes from the meeting held on August 23, 2023.

**Action Items:**

*There will be a public comment period before Board action on each item, as described in more detail on the next page below. Amounts and other terms are subject to change at the discretion of the Board of Directors.*

4. Resolution No. 23-13 approving issuance of tax-exempt and taxable revenue bonds, as necessary, in an amount not to exceed \$400,000,000 to refund the outstanding The J. Paul Getty Trust's Series 2021A taxable bonds, and IBank's Series 2021B-1 tax-exempt bonds issued for the benefit of The J. Paul Getty Trust and used to finance eligible projects located in the City of Los Angeles.
5. Resolution No. 23-14 approving the use of existing funds in the Small Business Finance Center's California Small Business Expansion Fund for use by the Expanding Venture Capital Access Program as a state supplement component and related amendments to the Program's Criteria, Priorities, and Guidelines related to the operation and administration of such state supplement component.

**Non-Action Business.**  
**Public Comment.**  
**Adjournment.**



\* This meeting will be conducted telephonically and will be directed by the Chair of the Board. The public is asked to remain quiet during the presentation and discussion by IBank staff, borrower representatives, and Board members. Prior to any Board action, the Chair will call for public comment and provide a reasonable period of time to enable public participation via public comment in person or via telephonic means. Upon the conclusion of public comment, the Board will vote on the matter. The phone number is provided as an option for public participation, but IBank is not responsible for unforeseen technical difficulties that may occur. IBank is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the IBank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda please call (916) 341-6600. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please call (916) 341-6600 no later than five calendar days before the meeting.