



California Infrastructure and  
Economic Development Bank

**Gavin Newsom**  
Governor

## IBANK BOARD MEETING AGENDA

Wednesday, April 22, 2026; 2:00 p.m.

### **Bergeson Peace Board Room (In Person)**

1325 J Street, Suite 1300  
Sacramento, CA 95814

#### **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:**

**Andy Nakahata**

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

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

### **Public Participation Call-In Number (Teleconference):**

(888) 788-0099  
Zoom Meeting ID: 848 8694 7976  
Passcode: 309502

1. **Call to Order and Roll Call.**
2. **Executive Director's Report.**
3. **Consent Item:** Minutes from the meeting held on March 25, 2026.
4. **Action Items:** *There will be a public comment period before Board action on each item. Amounts and other terms subject to change at the discretion of the Board of Directors.*
  - a. Resolution No. 26-05 approving the issuance of fixed rate tax-exempt and/or taxable revenue bonds in a public offering, in an amount not to exceed \$275,000,000, for the benefit of Los Angeles County Museum of Natural History Foundation to finance or refinance various eligible capital projects in the City of Los Angeles.
  - b. Resolution No. 26-06 updating and amending the conduit bond program-related documents.
  - c. Resolution No. 26-07 approving certain amendments to the California Infrastructure and Economic Development Bank Senior Secured Revenue Bonds (Brightline West Passenger Rail Project) Series 2025B transaction documents.
5. **Information Items:**
  - a. Expanding Venture Capital Access Program updates.
  - b. The California Infrastructure and Economic Development Bank Senior Secured Revenue Bonds (Brightline West Passenger Rail Project) Series 2025B amendments.



**6. Other Non-Action Business.**

- a. Climate Catalyst Fund Quarterly Investment Report for Q2 of FY 2025-26
- b. IBank Fund Quarterly Investment Report for Q2 of FY 2025-26
- c. Small Business Finance Center Fund Quarterly Investment Report for Q2 of FY 2025-26

**7. Public Comment.**

**8. Adjournment.**

**Meeting Procedure Information**

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 agenda and information related to items presented at the meeting can be obtained at [2026 Board Meetings | California Infrastructure and Economic Development Bank \(IBank\)](#)

**Public Participation**

This meeting may be attended either in person or via teleconference by the public, IBank staff, and Board Members. There will be an opportunity for public comment before the vote on each item. 1325 J St. is a secured facility that requires visitors be screened and access is limited to IBank's offices on the 13<sup>th</sup> floor.

**Access and Accommodation Information**

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For additional information regarding this notice and agenda, please call (916) 341-6600.