



California Infrastructure and
Economic Development Bank

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Board Members:

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Governor's Office of
Business & Economic
Development

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Joe Stephenshaw
Director,
Department of Finance

Toks Omishakin
Secretary,
California State
Transportation Agency

Marc Steinorth
Governor's Appointee

Executive Director:

Andy Nakahata

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IBANK BOARD MEETING AGENDA

Wednesday, August 26, 2026; 2:00 p.m.

Bergeson Peace Board Room (In Person)

1325 J Street, Suite 1300
Sacramento, CA 95814

Public Participation Call-In Number (Teleconference):

(888) 788-0099
Zoom Meeting ID: 811 5881 0203

OPEN SESSION

1. **Call to Order and Roll Call.**
2. **Executive Director's Report.**
3. **Consent Item.** Minutes from the meeting held on July 22, 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. 26-11 approving issuance of tax-exempt and/or taxable revenue bonds, in an amount not to exceed \$150,000,000 for the benefit of Whittier Sustainable Energy Partners II, LLC to finance eligible projects located on the facilities of PIH Health, Inc in the Cities of Downey, Hacienda Heights, La Mirada, Los Angeles, Montebello, Santa Fe Springs, and Whittier.
 - b. Resolution No. 26-12 approving issuance of tax-exempt and/or taxable refunding revenue bonds, in an amount not to exceed \$300,000,000 to refund the outstanding IBank's Refunding Revenue Bonds Series 2021B-2 and the Refunding Revenue Bonds Series 2023B issued for the benefit of The J. Paul Getty Trust and used to finance eligible projects located in the City of Los Angeles.
5. **Information Item.**
 - a. Expanding Venture Capital Access Program updates.

CLOSED SESSION

6. Conference with Legal Counsel – Pending Litigation

a. Nature of the Matter: Discussion and direction regarding pending litigation with counsel concerning a lawsuit relating to the U.S. Environmental Protection Agency's National Clean Investment Fund grant award.

b. Case Name: California Infrastructure and Economic Development Bank v. Citibank, N.A.

c. Governing Law: Gov. Code, § 11126, subd. (e)(1)

RETURN TO OPEN SESSION

7. Other Non-Action Business.

8. Public Comment.

9. 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 13th floor.

Access and Accommodation Information

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.

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