

**NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS**

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

ROB CASTETTER
Director

TUESDAY, JUNE 15, 2021 1:30 P.M.

Due to the Coronavirus disease (COVID-19) public health emergency, SANCAL will hold the meeting telephonically as allowed by California Governor Gavin Newsom issued Executive Order N-29-20. Those wishing to participate in the meeting should call into the meeting with the conference dial in number provided below.

**CONFERENCE DIAL IN: 619-343-2539
ACCESS PASSCODE: 914 244 707#**

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE APRIL 20, 2021 REGULAR MEETINGS -- CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. FY 2021/22 – 2025/26 CAPITAL IMPROVEMENT NEEDS ASSESSMENT (CINA) – Marko Medved, Director, Director of General Services
6. YOUTH TRANSITION CENTER PROJECT FINANCING TIMELINE / METHOD OF SALE – Michele Crichlow & Michelle Issa, PRAG
7. ASSISTANT SECRETARY'S REPORT
8. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
9. NEXT MEETING DATE: JULY 20, 2021
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN