

A G E N D A

**SPECIAL MEETING of the
GOVERNING BOARD OF DIRECTORS and ADVISORY BOARD OF DIRECTORS of
THE LOS ANGELES DEVELOPMENT FUND and LADF MANAGEMENT, INC.**

**CITY HALL, ROOM 1050
200 N. SPRING STREET, LOS ANGELES, CA
Thursday, July 3, 2014 | 2:00pm – 3:30pm**

	AGENDA ITEM	PRESENTER	TAB
1	Welcome and Call to Order	Rushmore Cervantes	
2	Roll Call	Rushmore Cervantes	
3	Discussion Items	Sandra Rahimi	
	• LADF Pipeline Update		Tab 2
	• Review of LADF Final Audit		Tab 3
	• Review of NMTC Conference attended in Washington DC – June 11-13, 2014		
4	Action Items		
	1. Approval of a 5.5% cost of living wage increase for Sandra Rahimi and Chris Chorebanian, effective as of pay period beginning on February 23, 2014	Sandra Rahimi	Tab 4
	2. Authorization of LADF staff to engage SZ Consulting to assist in the writing of the application for the next round of NMTC allocation awards and Novogradac for final review. Maximum estimated upfront cost is \$46,000 with a \$10,000 success fee due if LADF is awarded an NMTC allocation in the next round.		Tab 5
5	Request for Future Agenda Items	Rushmore Cervantes	
6	Next Meeting Date and Time of Governing Board	Rushmore Cervantes	
	• TBD		
7	Public Comment	Rushmore Cervantes	
8	Adjournment	Rushmore Cervantes	

The LADF's Board Meetings are open to the public. Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice. Contact LADF @ (213) 922-9694.

PUBLIC COMMENT AT LADF BOARD MEETINGS – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters which are listed on this Agenda and within the subject matter jurisdiction of the LADF. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.