

A G E N D A

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

**CITY HALL, ROOM 1060
200 N. SPRING STREET, LOS ANGELES, CA
Thursday, April 9, 2015 | 3:00pm – 4:30pm**

	AGENDA ITEM	PRESENTER	TAB
1	Welcome and Call to Order	Rushmore Cervantes	
2	Roll Call	Rushmore Cervantes	
3	Approval of Minutes for Board Meeting(s) on: <ul style="list-style-type: none"> • September 4, 2013 – Joint Board Special Meeting • October 16, 2013 – Governing Board Special Meeting • December 5, 2013 – Joint Board Special Meeting 		Tab 2
4	Discussion Items <ul style="list-style-type: none"> • LADF Pipeline Update 	Sandra Rahimi	Tab 3
5	Action Items <ol style="list-style-type: none"> 1. Request for Authorization of the LADF President, or designee, to enter into a purchase order contract with Novogradac & Co. to provide external auditing and tax preparation services to LADF and its subsidiaries. The term of the purchase order will be for two years with two 12-month extension options. The purchase order total is not to exceed \$750,000. 2. Request for Authorization of the LADF President, or designee, to enter into legal services agreements with five (5) firms to provide transactional legal services as needed. The terms of the agreements will be for five years with no extension options. 3. Request for Approval of Sandra Rahimi to represent LADF at CohnReznick's NMTC conference in Miami on May 12 & 13, 2015 4. Request for Approval of Sandra Rahimi to represent LADF at the NMTC Coalition's policy conference in Washington D.C. on June 9, 2015 5. Request for Approval of Sandra Rahimi to represent LADF at Novogradac's NMTC conference in Washington D.C. on June 11 & 12, 2015 6. Request for Approval of LADF extending its membership in the NMTC Coalition 	Sandra Rahimi	Tab 4 Tab 5 Tab 6 Tab 6 Tab 6
6	Request for Future Agenda Items	Rushmore Cervantes	
7	Next Meeting Date and Time of Governing Board <ul style="list-style-type: none"> • TBD 	Rushmore Cervantes	
8	Public Comment	Rushmore Cervantes	
9	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.