

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, August 13, 2015 | 3:00pm – 4:30pm**

	AGENDA ITEM	PRESENTER	TAB
1	Welcome and Call to Order	Rushmore Cervantes	
2	Roll Call	Rushmore Cervantes	
3	Discussion Items <ul style="list-style-type: none"> • 2015 NMTC Application Update • Expanding Advisory Board's Membership and New Member Recommendations 	Sandra Rahimi	Tab 2
4	Action Items <ol style="list-style-type: none"> 1. Request for Approval of Amendment to LADF Advisory Board Bylaws to make following changes: <ol style="list-style-type: none"> a) Amend Article II, Section 1 to increase Advisory Board membership from five (5) members to eleven (11) members; and b) Amend Article II, Section 2(a) to include appointment authority of the LADF Governing Board of Directors for six (6) members of the Advisory Board; and c) Amend Article II, Section 2(a) to change "HCED Member" to "ED Member" to reflect change in LA City Council Committee from Housing, Community and Economic Development Committee to Economic Development Committee. d) Remove Article II, Section 2(b) regarding class designations of Advisory Board member, which provides for term expirations of members in each class and the ability to hold office after expiration until appointment of successor. Any Advisory Board member may be removed with or without cause per Article II, Section 4. 	Sandra Rahimi	Tab 3
5	Request for Future Agenda Items	Rushmore Cervantes	
6	Next Meeting Date and Time of Governing Board <ul style="list-style-type: none"> • TBD 	Rushmore Cervantes	
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.