

## 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 1060  
200 N. SPRING STREET, LOS ANGELES, CA  
Thursday, December 10, 2015 | 9:00am – 10:00am

AGENDA ITEM	PRESENTER	TAB
1 Welcome and Call to Order	Rushmore Cervantes	
2 Roll Call	Rushmore Cervantes	
3 Discussion Items	Sandra Rahimi	
• 2015 NMTC Application Update		
4 Action Items	Sandra Rahimi	
Appoint the following individuals to the LADF Advisory Board as:		
<i>Class I members (term expiring 2017)</i>		
1. <b>Brian Albert</b> – Board Member, Proyecto Pastoral		Tab 2
2. <b>Colleen Mooney</b> – Executive Director, South Bay Center for Counseling		Tab 2
<i>Class II members (term expiring 2018)</i>		
3. <b>Liliana Monge</b> – Board Member, DIY Girls		Tab 2
4. <b>Mark Wilson</b> – Executive Director, Coalition for Responsible Community Development		Tab 2
<i>Class III members (term expiring 2016)</i>		
5. <b>Nancy Volpert</b> – Director of Public Policy, Jewish Family Services of Los Angeles		Tab 2
6. <b>Yolanda Anguiano</b> – Job Training Coordinator, MEND (Meet Each Need with Dignity)		Tab 2
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.