

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, September 14, 2017 | 3:00pm – 4:30pm**

AGENDA ITEM	PRESENTER	TAB
Welcome and Call to Order	Rushmore Cervantes	
Roll Call	Rushmore Cervantes	
1 Approval of Minutes for Board Meeting(s) on:	Rushmore Cervantes	Tab 2
a. April 21, 2017 – Joint Board Special Meeting		
b. May 19, 2017 – Joint Board Special Meeting		
c. July 20, 2017 – Joint Board Special Meeting		
2 Discussion Items	Sandra Rahimi	
a. LADF Pipeline Update		Tab 3
b. Moving LADF's offices to EWDD		
c. Moving LADF's and LADF Management, Inc.'s bank accounts		
3 Action Items	Sandra Rahimi	
a. Request for Approval of LADF staff to issue an RFP to identify a marketing consultant to maintain LADF's website and social media accounts		Tab 4
b. Request for Authorization to renew LADF's NMTC Coalition membership at an annual cost of \$750		Tab 5
4 Closed Session Items	Rushmore Cervantes	
a. LADF Employee Compensation Review		
Request for Future Agenda Items	Rushmore Cervantes	
Next Meeting Date and Time of Governing Board	Rushmore Cervantes	
• Thursday, October 12, 2017		
Public Comment	Rushmore Cervantes	
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.