

**A G E N D A**

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

**OFFICE OF THE CITY ADMINISTRATIVE OFFICER  
CONFERENCE ROOM  
200 N. MAIN STREET, SUITE 1500, LOS ANGELES, CA  
Friday, August 31, 2018 | 2:00pm – 2:30pm**

	<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>TAB</b>
	<b>Welcome and Call to Order</b>	Rushmore Cervantes	
	<b>Roll Call</b>	Sandra Rahimi	
<b>1</b>	<b>Discussion Items</b>		
	a. Pipeline Update – High Tech Middle School, LACMA and Goodwill		
	b. Project Update - HOLA		
<b>2</b>	<b>Action Items</b>	Sandra Rahimi	
	a. Authorize LADF Staff to continue toward closing the Cathedral High School Performing Arts Center as an unsecured transaction subject to final underwriting to be presented at next board meeting		
	<b>Request for Future Agenda Items</b>	Rushmore Cervantes	
	<b>Next Meeting Date and Time of Governing Board</b>	Rushmore Cervantes	
	<ul style="list-style-type: none"> <li>September 13, 2018, 2:30pm to 4:00pm</li> </ul>		
	<b>Public Comment</b>	Rushmore Cervantes	
	<b>Adjournment</b>	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) 808-8959.

**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.