

**AGENDA**

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

**MEETING BY TELECONFERENCE (AUTHORIZED EXCEPTION TO THE BROWN ACT):**  
To join via telephone, dial this number: (669) 900-6833 US  
**Meeting ID: 896 1797 7910**

**Thursday, July 8, 2021 | 2:30pm – 3:30pm**

AGENDA ITEM	PRESENTER	TAB
Welcome and Call to Order	Carolyn Hull	
Roll Call	Sandra Rahimi	
<b>1 Approval of Minutes for Board Meeting(s) on:</b>	Carolyn Hull	
a. April 8, 2021 – Joint Board Meeting		Tab 2
<b>2 Discussion Items</b>		
a. LADF Pipeline Update	Sandra Rahimi	
<b>3 Action Items</b>	Sandra Rahimi	
a. Request for Authorization to enter into a Purchase Order contract with <b>Karen Brooks</b> for ongoing LADF Website Maintenance Services and, on an as-requested basis, Social Media Services for a <b>period of one (1) year</b> commencing July 1, 2021 and continuing through June 30, 2022 with <b>two 1-year extension options</b> . Hourly rate to be a maximum of \$150 with a monthly maximum to be \$1,500 and an <b>annual maximum to be \$24,000</b> .		Tab 3
<b>4 Closed Session Items</b>	Carolyn Hull	
a. LADF Staff Compensation		
<b>Request for Future Agenda Items</b>	Carolyn Hull	
<b>Next Meeting Date and Time of Governing Board</b>	Carolyn Hull	
• Thursday, August 12, 2021, 2:30pm – 4:00pm (via Zoom)		
<b>Public Comment</b>	Carolyn Hull	
<u>NOTE:</u> When it is time for public comment:		
1. If you joined by phone only. Please press *9 on your phone keypad to raise your hand to be acknowledged for Public Comment		
2. If you joined by clicking on the meeting link and have joined us online, please click the participant icon at the bottom of your screen. This will launch a participant panel, where you will see the “raise hand” icon on the far right side. Please click "raise hand" to be acknowledged for Public Comment.		
<b>Adjournment</b>	Carolyn Hull	

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.