

**A G E N D A**

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

**HYBRID MEETING**

**To Join in Person: City Hall, Room 1060 | 200 N Spring St, Los Angeles, CA 90012  
To Join via Zoom: Dial (669) 444-9171 US | Meeting ID: 861 9648 2492**

**Thursday, September 12, 2024 | 2:30-4:00 pm**

	<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>TAB</b>
	<b>Welcome and Call to Order</b>	Carolyn Hull	
	<b>Roll Call</b>	Sandra Rahimi	
	<b>Public Comment</b>	Carolyn Hull	
<b>1</b>	<b>Approval of Minutes for Board Meeting(s) on:</b>	Carolyn Hull	
	a. May 21, 2024		Tab 2
<b>2</b>	<b>Discussion Items</b>	Sandra Rahimi	
	a. Project Presentation:		
	1. Food Access LA	Project Rep.	Tab 3
	2. Wadsworth Chapel		
	3. NLSLA Justice Center		
	b. LADF Pipeline Update		
<b>3</b>	<b>Action Items</b>	Sandra Rahimi	Tab 4
	a. Request for Approval of 2024 LADF Budget		
<b>4</b>	<b>Future Agenda Items</b>		
	a. LADF Microloan Program RFP Proposals Review		
	b. LADF Employee Annual Performance Review		
<b>5</b>	<b>Next Meeting Date and Time of Governing Board</b>		
	a. Thursday, October 10, 2024, 2:30-4:00 pm		
	<b>Public Comment</b>	Carolyn Hull	
	<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.