

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 1050
200 N. SPRING STREET, LOS ANGELES, CA
Thursday, November 10, 2016 | 3:00pm – 4:30pm**

| | AGENDA ITEM | PRESENTER | TAB |
|---|---|--------------------|-------------------------|
| 1 | Welcome and Call to Order | Rushmore Cervantes | |
| 2 | Roll Call | Rushmore Cervantes | |
| 3 | Approval of Minutes for Board Meeting(s) on: <ul style="list-style-type: none"> September 8, 2016 – Joint Board Meeting | | Tab 2 |
| 4 | Discussion Items <ul style="list-style-type: none"> Report on Novgoradac New Orleans Conference Attendance LADF Marketing Strategy Moving LADF physical property and operations to the offices of the Economic and Workforce Development Department of the City of LA (“EWDD”) LADF Pipeline Update LADF Advisory Board Vacancy | Sandra Rahimi | Tab 3 Tab 4 Tab 5 |
| 5 | Action Items <ol style="list-style-type: none"> Request for Approval of term extensions for the following <i>Class III</i> members of the LADF Advisory Board: <ol style="list-style-type: none"> Nancy Volpert Yolanda Anguiano Request for Authorization of Sandra Rahimi to accept the membership director position on the NMTC Coalition Board of Directors. Cost related to the position would be paid from LADF’s marketing budget. Cost of position would be approximately \$4,500 in travel expenses and \$750 for NMTC Coalition membership fees. Request for Approval of 2016 LADF Budget Request for Authorization of the President of LADF and LADF Management, Inc. to execute documents related to forming up to six (6) new Limited Liability Corporations in the State of California and applying for Community Development Entity certification for each of the entities with the Dept. of Treasury’s CDFI Fund | Rushmore Cervantes | Tab 6 Tab 7 Tab 8 |
| 6 | Request for Future Agenda Items | Rushmore Cervantes | |
| 7 | Next Meeting Date and Time of Governing Board <ul style="list-style-type: none"> TBD | Rushmore Cervantes | |
| 8 | Public Comment | Rushmore Cervantes | |
| 9 | 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.