

A G E N D A

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

**CITY HALL, ROOM 1070
200 N. SPRING STREET, LOS ANGELES, CA
Wednesday, January 18, 2017 | 2:30pm – 4:00pm**

	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"> a. November 30, 2016 – Joint Board Special Meeting b. December 20, 2016 – Joint Board Special Meeting 	Rushmore Cervantes	Tab 2
4	Discussion Items <ul style="list-style-type: none"> a. LADF Pipeline Strategy b. LADF Intake Form c. LADF Marketing Update 	Sandra Rahimi Sandra Rahimi Rushmore Cervantes/ Jan Perry	Tab 3 Tab 4
5	Action Items <ul style="list-style-type: none"> a. Request for Authorization of the President of LADF to execute engagement letter and other related documents to engage Karen Brooks as marketing consultant b. Request for Authorization of LADF and LADF Management, Inc. to engage Manatt as LADF's transaction counsel for the Anita May Rosenstein Campus transaction c. Request for Approval of Sandra Rahimi to represent LADF at Novogradac's NMTC conference in San Diego on January 26 & 27, 2017 	Rushmore Cervantes/ Jan Perry Sandra Rahimi Sandra Rahimi	Tab 4 Tab 5 Tab 6
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.