

AGENDA

**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
Friday, April 21, 2017 | 11:00am – 12:00pm**

	AGENDA ITEM	PRESENTER	TAB
	Welcome and Call to Order	Rushmore Cervantes	
	Roll Call	Rushmore Cervantes	
1	Discussion Items	Sandra Rahimi	
	a. LADF Pipeline Update		Tab 2
	b. LADF Leverage Loans		Tab 3
	c. 2017 NMTC Application		
2	Action Items	Sandra Rahimi	
	a. Request for Authorization of LADF staff to engage Novogradac, to act as a reader of LADF's 2017 NMTC Application. Maximum estimated contract cost is \$15,000.		
	b. Request for Authorization of the LADF President, or designee, to enter into a purchase order contract with Josie Diaz to provide accounting services for a 12-month period beginning on July 1, 2017 and ending on June 30, 2018.		Tab 4
	c. Request for Authorization of LADF President to (1) setup an online banking account with Wells Fargo Bank for the LADF and LADF Management, Inc. bank accounts and (2) setup view-only online accounts for LADF staff to be able to view bank statements online.		
	Request for Future Agenda Items	Rushmore Cervantes	
	• Request for Approval of \$10 Million Sub-Allocation of New Markets Tax Credits for the Anita May Rosenstein Campus Project		
	Next Meeting Date and Time of Governing Board	Rushmore Cervantes	
	• Thursday, May 11, 2017		
	Public Comment	Rushmore Cervantes	
	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.