

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, December 12, 2019 | 2:30pm – 4:00pm**

	AGENDA ITEM	PRESENTER	TAB
	Welcome and Call to Order	Rushmore Cervantes	
	Roll Call	Sandra Rahimi	
1	Discussion Items	Sandra Rahimi	
	a. Pipeline Update		Tab 2
2	Action Items	Sandra Rahimi	
	a. Request for Authorization for LADF President, or his delegate, to execute documents to effectuate a \$11 Million Sub-Allocation of New Markets Tax Credits for the Children's Institute – Watts Campus from the 2018 allocation.		Tab 3
	b. Request for Authorization for LADF President, or his delegate, to execute documents to effectuate an additional Sub-Allocation of New Markets Tax Credits of not to exceed \$6 Million for the Heart of Los Angeles Project from the 2018 allocation and on an unsecured basis.		Tab 4
	Request for Future Agenda Items	Rushmore Cervantes	
	Next Meeting Date and Time of Governing Board	Rushmore Cervantes	
	• Thursday, January 9, 2020, 2:30pm – 4:00pm		
	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) 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.