

## A G E N D A

**MEETING of the  
GOVERNING BOARD OF DIRECTORS of  
THE LOS ANGELES DEVELOPMENT FUND and LADF MANAGEMENT, INC.  
MEETING BY TELECONFERENCE (AUTHORIZED EXCEPTION TO THE BROWN ACT):  
To join via telephone, dial this number: (669) 900-6833 US  
Meeting ID: 894 1032 8174  
Monday, Sept 26, 2022 | 4:30pm – 5:00pm**

AGENDA ITEM	PRESENTER	TAB
<b>Welcome and Call to Order</b>	Carolyn Hull	
<b>Roll Call</b>	Sandra Rahimi	
<b>Findings to Continue Teleconference Meetings Pursuant to AB 361</b>	Carolyn Hull	
<p>The Governing Board of the Los Angeles Development Fund and of LADF Management, Inc. to consider a determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members of these Boards, and the ability of the members of all of these Boards' advisory bodies, including, but not limited to, the Advisory Board of the Los Angeles Development Fund, as well as the public who might attend these meetings, to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.</p>		
<b>1 Special Action Item(s):</b>	Carolyn Hull	
<ul style="list-style-type: none"> <li>a. That the Governing Board of the Los Angeles Development Fund and of LADF Management, Inc. here determine, in accordance with AB 361 Section 3(e)(3), that this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or state or local officials continue to impose or recommend measures to promote social distancing.</li> </ul>		
<b>2 Closed Session:</b>	Carolyn Hull	
<ul style="list-style-type: none"> <li>a. LADF employment policy and staffing</li> </ul>		
<b>Request for Future Agenda Items</b>	Sandra Rahimi	
<b>Next Meeting Date and Time of Governing Board</b>		
Thursday, Oct 13, 2022, 2:30pm – 4:00pm ( <i>via Zoom</i> )	Carolyn Hull	
<b>Public Comment</b>		
<p><i>NOTE:</i> When it is time for public comment: If you joined by phone only. Please press *9 on your phone keypad to raise your hand to be acknowledged for Public Comment. If you joined by clicking on the meeting link and have joined us online, please click the participant icon at the bottom of your screen. This will launch a participant panel, where you will see the "raise hand" icon on the far right side. Please click "raise hand" to be acknowledged for Public Comment.</p>		
<b>Adjournment</b>	Carolyn Hull	