

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 1060
200 N. SPRING STREET, LOS ANGELES, CA
Thursday, January 8, 2015 | 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"> • August 1, 2013 – Governing Board Special Meeting 		Tab 2
4	Discussion Items <ul style="list-style-type: none"> • LADF Equity Investment Strategy • LADF Pipeline Update 	Sandra Rahimi	Tab 3 Tab 4
5	Action Items <ol style="list-style-type: none"> 1. Request for Approval of LADF staff to issue an RFP to identify an accounting firm to provide audit and tax preparation services to LADF and its subsidiaries 2. Request for Approval of LADF staff to issue an RFQ to identify and pre-approve up to five law firms to provide legal services to LADF, including preparation and review of legal documentation for NMTC transactions 3. 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 24-month period beginning on July 1, 2015 and ending on June 30, 2017 4. Request for Authorization of the LADF President, or designee, to amend the legal services agreement with Bergman and Allderdice to extend its term through August 20, 2017 and to increase the hourly fee rate from \$250 to \$300 5. Request for Authorization of the President and Secretary of LADF to execute an amendment to the Articles of Incorporation of LADF to update Board positions for CDD and LAHD to EWDD and HCID, respectively, and to file such amendment with the California Secretary of State 6. Request for Approval of Sandra Rahimi and Chris Chorebanian to represent LADF at Novogradac's NMTC conference in San Diego on January 22 & 23, 2015 	Sandra Rahimi	Tab 5 Tab 6 Tab 7 Tab 8 Tab 9 Tab 10
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.