

A G E N D A

**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 1060
200 N. SPRING STREET, LOS ANGELES, CA
Thursday, July 9, 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"> • February 13, 2014 – Governing Board Meeting • July 3, 2014 – Joint Board Special Meeting 		Tab 2
4	Discussion Items <ul style="list-style-type: none"> • One Day Loans and Self-Leverage • 2014 FYE Financial Audit for LADF and LADF Management, Inc. • LADF Pipeline Update • Adding members to the LADF Advisory Board • Strategy for 2015 Round NMTC Application 	Sandra Rahimi Chris Chorebanian Sandra Rahimi Sandra Rahimi Sandra Rahimi	Tab 3 Tab 4
5	Action Items <ol style="list-style-type: none"> 1. Request for Authorization of the President and Secretary of LADF to execute an amendment to the Articles of Incorporation of LADF to update the Board position for the “General Manager of the Community Development Department of the City of Los Angeles” to the “General Manager of the Economic and Workforce Development Department of the City of Los Angeles” and to file such amendment with the California Secretary of State 2. Request for Authorization of the President and Secretary of LADF to execute an amendment to the Articles of Incorporation of LADF to update the Board position for the “Executive Officer of the Los Angeles Housing Department of the City of Los Angeles” to the “General Manager of the Housing and Community Investment Department of the City of Los Angeles” and to file such amendment with the California Secretary of State 	Sandra Rahimi	Tab 5 Tab 5
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.