

AGENDA

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, September 13, 2018 | 2:30pm – 3:30pm

AGENDA ITEM PRESENTER TAB Welcome and Call to Order Rushmore Cervantes Roll Call Rushmore Cervantes Discussion Items 1 Sandra Rahimi a. LADF Pipeline Update - High Tech Sandra Rahimi 2 Action Items Tab 2 Request Authorization for LADF President, or his delegate, to execute documents to effectuate a \$10 Million Sub-Allocation of New Markets Tax Credits for the Cathedral High **School Performing Arts Center** Request for Future Agenda Items Rushmore Cervantes Rushmore Cervantes Next Meeting Date and Time of Governing Board Thursday, October 11, 2018 **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.