

## AGENDA

**MEETING of the  
GOVERNING BOARD OF DIRECTORS of  
THE LOS ANGELES DEVELOPMENT FUND and LADF MANAGEMENT, INC.**

To Join in Person: City Hall, Room 1070 | 200 N Spring St, Los Angeles, CA 90012  
To Join via Zoom: Dial (669) 444-9171 US | Meeting ID: 828 6346 7896  
Friday, September 26, 2025 | 11:00 AM to 12:00 PM

	AGENDA ITEM	PRESENTER	TAB
	Welcome and Call to Order	Yolanda Chavez	
	Roll Call	Sandra Rahimi	
	Public Comment	Yolanda Chavez	
1	Approval of Minutes for Board Meeting(s) on:	Yolanda Chavez	
	a. July 25, 2025		Tab 2
2	Discussion Items	Sandra Rahimi	
	a. New Governing Board Members Introduction		
3	Action Items	Sandra Rahimi	
	a. Request for authorization to appoint Yolanda Chavez as Chief Financial Officer (CFO) of the Los Angeles Development Fund and LADF Management, Inc.		
	b. Request for authorization to designate Yolanda Chavez as an authorized signer for all bank accounts controlled by the Los Angeles Development Fund and LADF Management, Inc.		
	c. Request for authorization to appoint Frederick Jackson as President of the Los Angeles Development Fund and LADF Management, Inc.		
	d. Request for authorization to designate Frederick Jackson as an authorized signer for all bank accounts controlled by the Los Angeles Development Fund and LADF Management, Inc.		
	e. Request for authorization to appoint a Chairperson of the Governing Board for the Los Angeles Development Fund and LADF Management, Inc.		
4	Future Agenda Items		
	a. LADF Budget for 2026		
	b. Closed Session: Cost of Living Adjustments to LADF Compensation Plan		
	c. Pipeline Project Presentation: South LA Healthy Food (Costco)		
	d. Pipeline Project Presentation: Reseda Theatre		
5	Next Meeting Date and Time of Governing Board		
	a. Thursday, November 13, 2025   2:30 PM to 4:00 PM		
	Public Comment	Yolanda Chavez	
	Adjournment	Yolanda Chavez	

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.