

LADF

LOS ANGELES DEVELOPMENT FUND

**Special Meeting *of the*
Governing Board of Directors *and*
Advisory Board of Directors *of***

**The Los Angeles Development Fund
and
LADF Management, Inc.**

May 8, 2018

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

MAY 8, 2018

Tab Table of Contents

1 Board Meeting Agenda

Tab 1

A G E N D A

**SPECIAL 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 1050
200 N. SPRING STREET, LOS ANGELES, CA
Tuesday, May 8, 2018 | 8:00am – 9:30am**

| | AGENDA ITEM | PRESENTER | TAB |
|----------|--|--------------------|------------|
| | Welcome and Call to Order | Rushmore Cervantes | |
| | Roll Call | Rushmore Cervantes | |
| 1 | Discussion Items | Sandra Rahimi | |
| | a. LADF Pipeline | | |
| 2 | Action Items | Sandra Rahimi | |
| | a. None | | |
| | Request for Future Agenda Items | Rushmore Cervantes | |
| | Next Meeting Date and Time of Governing Board | Rushmore Cervantes | |
| | • Thursday, June 14, 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) 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.