

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.**

MEETING BY TELECONFERENCE (AUTHORIZED EXCEPTION TO THE BROWN ACT):

If joining via computer, use this link: <https://www.zoomgov.com/j/1617577112>

If joining via telephone, dial this number: (669) 254-5252 US

Meeting ID: 161 757 7112

Tuesday, August 25, 2020 | 2:00pm – 3:30pm

	AGENDA ITEM	PRESENTER	TAB
	Welcome and Call to Order	Karen Kalfayan	
	Roll Call	Sandra Rahimi	
1	Discussion Items		
	a. Pipeline Update	Sandra Rahimi	Tab 2
	b. Pipeline Project Presentation for SEED LA	Anita Landecker	
	c. Pipeline Project Presentation for HOLLYWOOD ARTS CENTER	Alison Paige	
	d. Pipeline Project Presentation for THE BRINE	Laura Vandeweghe	
2	Action Items	Sandra Rahimi	
	a. Election of new Chairman of the Governing Board of LADF and LADF Management, Inc.		
	b. Election of new President of LADF and LADF Management, Inc., to be effective beginning on October 1, 2020		
	c. Authorize newly elected President as additional signer on the bank accounts of the LADF, LADF Management, Inc., and their affiliates		
	d. Request for Authorization to extend Purchase Order contract with Christopher Chorebanian for Asset Management and Compliance Services through September 30, 2021 on as-needed basis at an hourly rate of \$120.00		
	e. Request for Authorization to extend Purchase Order contract with Josephine Diaz for Accounting Services through September 30, 2021 on as-needed basis at an hourly rate of \$90.00		
	f. Authorize LADF staff to assist the City with design and implementation of COVID 19 related loan and grant programs as needed		
	Request for Future Agenda Items	Karen Kalfayan	
	• Application for 2020 Round of NMTCs		
	• Contract for Social Media and Marketing Services		
	Next Meeting Date and Time of Governing Board	Karen Kalfayan	
	• Thursday, October 8, 2020, 2:30pm – 4:00pm		
	Public Comment	Karen Kalfayan	
	<u>NOTE:</u> When it is time for public comment:		
	1. If you joined by phone only. Please press *9 on your phone keypad to raise your hand to be acknowledged for Public Comment		
	2. If you joined by clicking on the meeting link and have joined us online, please click the participant icon at the bottom of your screen. This will launch a participant panel, where you will see the "raise hand" icon on the far right side. Please click "raise hand" to be acknowledged for Public Comment.		
	Adjournment	Karen Kalfayan	

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.