

Metro

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA



Metro

Board Report

File #: 2015-1740, **File Type:** Minutes

Agenda Number: 1.

CRENSHAW PROJECT CORPORATION BOARD MEETING DECEMBER 1, 2016

APPROVE Minutes of the Regular Board Meeting held December 3, 2015.



MINUTES

Thursday, December 3, 2015

9:00 AM

One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room

Crenshaw Project Corporation

Directors Present:

Mark Ridley-Thomas, Chair

John Fasana, 1st Vice Chair

Mike Bonin

James Butts

Diane DuBois

Paul Krekorian

Ara Najarian

Hilda Solis

Shirley Choate, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT 9:15 AM

ROLL CALL

- 1. APPROVED Minutes of the Regular Board Meeting held November 13, 2015-1703 2014.

| | | | | | | | | | | | | |
|----|----|-----|----|----|----|-----|----|----|----|----|----|----|
| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
| A | Y | A | A | Y | A | Y | A | Y | Y | Y | Y | Y |

- 2. APPROVED: 2015-1697

- A. ratifying the Crenshaw Project Corporation (CPC) Restated Articles of Incorporation (Attachment A); and
- B. received and filed the Restated Bylaws (Attachment B) and this report of other TIFIA loan administration activities during calendar year 2015.

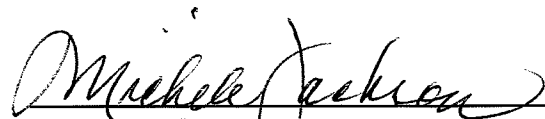
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|----|----|-----|----|----|----|-----|----|----|----|----|----|----|
| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
| A | Y | A | A | Y | A | Y | A | Y | Y | Y | Y | Y |

- 3. RECEIVED AND FILED the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year ended June 30, 2015. 2015-1695

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|----|----|-----|----|----|----|-----|----|----|----|----|----|----|
| DK | PK | JDW | SK | MB | MA | MRT | EG | JF | JB | HS | AN | DD |
| A | Y | A | A | Y | A | Y | A | Y | Y | Y | Y | Y |

ADJOURNED at 9:18 a.m.

Prepared by: Collette Langston
Board Specialist


 Michele Jackson, Board Secretary

| | | | |
|------------------------|------------------------|------------------|----------------|
| DK = D. Knabe | MB = M. Bonin | JF = J. Fasana | DD = D. DuBois |
| PK = P. Krekorian | MA = M. Antonovich | JB = J. Butts | |
| JDW = J. Dupont-Walker | MRT = M. Ridley-Thomas | HS = H. Solis | |
| SK = S. Kuehl | EG = E. Garcetti | AN = A. Najarian | |

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT